

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

v.

Case No. 20-cr-20599
Hon. Matthew F. Leitman

JOHN ANGELO, *et al.*,

Defendants.

/

**ORDER CONCERNING ADMISSIBILITY OF SECOND
SET OF GOVERNMENT'S PROPOSED EXHIBITS**

On May 9, 2023, the Court held an in-person hearing to hear argument on the admissibility of the second set of trial exhibits proposed by the Government, which are identified below. The Court ruled on the admissibility of the Government's exhibits as documented in the chart below, and for the reasons explained on the record.

EXHIBIT NO.	DESCRIPTION	Basis of Admissibility and/or Rules Under Which Government Seeks Admission	Basis of Defendant Objection and/or Rules Under Which Objection is/are Made	Ruling of the Court
8016T	LNCS 029 H... - 1168063 Excel	Authentication - FRE 803(6)(A)-(C) /FRE 901(a), 901(b)(1), (b)(4), 902(11), and 902(13) [Testimony of LexisNexis Doc Custodian or others]	-FRE 401 Relevance (TQ)	Excluded

EXHIBIT NO.	DESCRIPTION	Basis of Admissibility and/or Rules Under Which Government Seeks Admission	Basis of Defendant Objection and/or Rules Under Which Objection is/are Made	Ruling of the Court
		-Relevance – FRE 401, 402 [Testimony of LexisNexis Doc Custodian or others]		
8016U	LNCS 030 HICKS - 572122 PDF	Authentication - FRE 803(6)(A)-(C) /FRE 901(a), 901(b)(1), (b)(4), 902(11), and 902(13) [Testimony of LexisNexis Doc Custodian or others] -Relevance – FRE 401, 402 [Testimony of LexisNexis Doc Custodian or others]	-FRE 401 <i>Relevance (TQ)</i>	Excluded
8016V	LNCS 030 H ... - 572122 Excel	Authentication - FRE 803(6)(A)-(C) /FRE 901(a), 901(b)(1), (b)(4), 902(11), and 902(13) [Testimony of LexisNexis Doc Custodian or others] -Relevance – FRE 401, 402 [Testimony of LexisNexis Doc Custodian or others]	-FRE 401 <i>Relevance (TQ)</i>	Excluded
8017	2/10/17 email JohnAngelo to Daneshvar re unapproved reports	-Authentication - FRE 901(a), 901(b)(1), (b)(4), 902(11), and 902(13) [Testimony of Jayson Rosett or others] -Relevance – FRE 401, 402 [Testimony of Jayson Rosett or others]	<i>No objection</i>	Admitted
8017A	2/10/17 email KarenMiller to airosseti@gmail.com re unapproved reports	-Authentication - FRE 901(a), 901(b)(1), (b)(4) [Testimony of Karen Miller or others] -Relevance – FRE 401, 402 [Testimony of Karen Miller or others]	<i>No objection</i>	Admitted
8017B	2/10/17 email yy1745mp@gmail.com to JohnAngelo re	-Authentication - FRE 901(a), 901(b)(1), (b)(4), 902(11), and 902(13)	<i>No objection</i>	Admitted

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	unapproved reports	[Testimony of Jayson Rosett or others] -Relevance – FRE 401, 402 [Testimony of Jayson Rosett or others]		
8017C	LNCS 015 A... - 1230857 PDF	Authentication - FRE 803(6)(A)-(C) /FRE 901(a), 901(b)(1), (b)(4), 902(11), and 902(13) [Testimony of LexisNexis Doc Custodian or others] -Relevance – FRE 401, 402 [Testimony of LexisNexis Doc Custodian or others]	<i>-FRE 401 Relevance (TQ)</i>	Withdrawn
8017D	LNCS 015 A ... - 1230857 Excel	Authentication - FRE 803(6)(A)-(C) /FRE 901(a), 901(b)(1), (b)(4), 902(11), and 902(13) [Testimony of LexisNexis Doc Custodian or others] -Relevance – FRE 401, 402 [Testimony of LexisNexis Doc Custodian or others]	<i>-FRE 401 Relevance (TQ)</i>	Withdrawn
8017E	LNCS 017 A... - 1172674 PDF	Authentication - FRE 803(6)(A)-(C) /FRE 901(a), 901(b)(1), (b)(4), 902(11), and 902(13) [Testimony of LexisNexis Doc Custodian or others] -Relevance – FRE 401, 402 [Testimony of LexisNexis Doc Custodian or others]	<i>-FRE 401 Relevance (TQ)</i>	Withdrawn
8017F	LNCS 017 A... - 1172674 Excel	Authentication - FRE 803(6)(A)-(C) /FRE 901(a), 901(b)(1), (b)(4), 902(11), and 902(13) [Testimony of LexisNexis Doc Custodian or others]	<i>-FRE 401 Relevance (TQ)</i>	Withdrawn

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		-Relevance – FRE 401, 402 [Testimony of LexisNexis Doc Custodian or others]		
8017G	LNCS 018 A... - 1075283 PDF	Authentication - FRE 803(6)(A)-(C) /FRE 901(a), 901(b)(1), (b)(4), 902(11), and 902(13) [Testimony of LexisNexis Doc Custodian or others] -Relevance – FRE 401, 402 [Testimony of LexisNexis Doc Custodian or others]	-FRE 401 Relevance (TQ)	Withdrawn
8017H	LNCS 018 A... - 1075283 Excel	Authentication - FRE 803(6)(A)-(C) /FRE 901(a), 901(b)(1), (b)(4), 902(11), and 902(13) [Testimony of LexisNexis Doc Custodian or others] -Relevance – FRE 401, 402 [Testimony of LexisNexis Doc Custodian or others]	-FRE 401 Relevance (TQ)	Withdrawn
8017I	LNCS 018 I... - 1064105 Excel	Authentication - FRE 803(6)(A)-(C) /FRE 901(a), 901(b)(1), (b)(4), 902(11), and 902(13) [Testimony of LexisNexis Doc Custodian or others] -Relevance – FRE 401, 402 [Testimony of LexisNexis Doc Custodian or others]	-FRE 401 Relevance (TQ)	Withdrawn
8017J	LNCS 019 B... - 1064104 PDF	Authentication - FRE 803(6)(A)-(C) /FRE 901(a), 901(b)(1), (b)(4), 902(11), and 902(13) [Testimony of LexisNexis Doc Custodian or others] -Relevance – FRE 401, 402 [Testimony of LexisNexis Doc Custodian or others]	-FRE 401 Relevance (TQ)	Withdrawn

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8017K	LNCS 019 B... - 1064104 Excel	Authentication - FRE 803(6)(A)-(C) /FRE 901(a), 901(b)(1), (b)(4), 902(11), and 902(13) [Testimony of LexisNexis Doc Custodian or others] -Relevance – FRE 401, 402 [Testimony of LexisNexis Doc Custodian or others]	-FRE 401 <i>Relevance (TQ)</i>	Withdrawn
8017L	LNCS 021 C... - 1231257 PDF	Authentication - FRE 803(6)(A)-(C) /FRE 901(a), 901(b)(1), (b)(4), 902(11), and 902(13) [Testimony of LexisNexis Doc Custodian or others] -Relevance – FRE 401, 402 [Testimony of LexisNexis Doc Custodian or others]	-FRE 401 <i>Relevance (TQ)</i>	Withdrawn
8017M	LNCS 021 C... - 1231257 Excel	Authentication - FRE 803(6)(A)-(C) /FRE 901(a), 901(b)(1), (b)(4), 902(11), and 902(13) [Testimony of LexisNexis Doc Custodian or others] -Relevance – FRE 401, 402 [Testimony of LexisNexis Doc Custodian or others]	-FRE 401 <i>Relevance (TQ)</i>	Withdrawn
8017N	LNCS 023 C... - 1069309 PDF	Authentication - FRE 803(6)(A)-(C) /FRE 901(a), 901(b)(1), (b)(4), 902(11), and 902(13) [Testimony of LexisNexis Doc Custodian or others] -Relevance – FRE 401, 402 [Testimony of LexisNexis Doc Custodian or others]	-FRE 401 <i>Relevance (TQ)</i>	Withdrawn
8017O	LNCS 023 C... - 1069309 Excel	Authentication - FRE 803(6)(A)-(C) /FRE 901(a), 901(b)(1), (b)(4), 902(11), and 902(13) [Testimony of	-FRE 401 <i>Relevance (TQ)</i>	Withdrawn

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		LexisNexis Doc Custodian or others] -Relevance – FRE 401, 402 [Testimony of LexisNexis Doc Custodian or others]		
8017P	LNCS 025 D... - 550807 PDF	Authentication - FRE 803(6)(A)-(C) /FRE 901(a), 901(b)(1), (b)(4), 902(11), and 902(13) [Testimony of LexisNexis Doc Custodian or others] -Relevance – FRE 401, 402 [Testimony of LexisNexis Doc Custodian or others]	<i>-FRE 401 Relevance (TQ)</i>	Withdrawn
8017Q	LNCS 025 D... - 550807 Excel	Authentication - FRE 803(6)(A)-(C) /FRE 901(a), 901(b)(1), (b)(4), 902(11), and 902(13) [Testimony of LexisNexis Doc Custodian or others] -Relevance – FRE 401, 402 [Testimony of LexisNexis Doc Custodian or others]	<i>-FRE 401 Relevance (TQ)</i>	Withdrawn
8017R	LNCS 028 G... - 1047093 PDF	Authentication - FRE 803(6)(A)-(C) /FRE 901(a), 901(b)(1), (b)(4), 902(11), and 902(13) [Testimony of LexisNexis Doc Custodian or others] -Relevance – FRE 401, 402 [Testimony of LexisNexis Doc Custodian or others]	<i>-FRE 401 Relevance (TQ)</i>	Withdrawn
8017S	LNCS 028 G... - 1047093 Excel	Authentication - FRE 803(6)(A)-(C) /FRE 901(a), 901(b)(1), (b)(4), 902(11), and 902(13) [Testimony of LexisNexis Doc Custodian or others]	<i>-FRE 401 Relevance (TQ)</i>	Withdrawn

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		-Relevance – FRE 401, 402 [Testimony of LexisNexis Doc Custodian or others]		
8018	LexisNexis Agreements pertaining to BrentSitto, GlennFranklin, Auto AccidentAttorneys PLLC	Authentication - FRE 803(6)(A)-(C) /FRE 901(a), 901(b)(1), (b)(4), 902(11), and 902(13) [Testimony of LexisNexis Doc Custodian or others] -Relevance – FRE 401, 402 [Testimony of LexisNexis Doc Custodian or others]	<i>Need to identify the “LexisNexis Doc Custodian.” (BS sent via email 4/19/23)</i> <i>No objection to pages 6-19 (dated 8-12-15).However, there are several other different documents, signed on different dates, which are outside the scope of the conspiracy alleged in the Indictment (e.g. from 2012) which concern AuthorizeTransact ion which was a Michigan company that was bought by LexisNexis in mid-2014. FRE 401, 403. (BS sent via email 4/19/23)</i>	Admitted
8018A	LexisNexis Legacy Portal Views _DPD CarolAlmeranti	Authentication - FRE 803(6)(A)-(C) /FRE 901(a), 901(b)(1), (b)(4), 902(11), and 902(13) [Testimony of LexisNexis Doc Custodian or others]	<i>Need Certification referenced FRE 803(6), 902(11). (BS sent via email 4/19/23)</i>	Withdrawn

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		-Relevance – FRE 401, 402 [Testimony of LexisNexis Doc Custodian or others]	<i>Need to identify the “LexisNexis Doc Custodian.” (BS sent via email 4/19/23)</i>	
8018B	LexisNexis Legacy Portal Views _ BrentSitto SittoLawCom	Authentication - FRE 803(6)(A)-(C) /FRE 901(a), 901(b)(1), (b)(4), 902(11), and 902(13) [Testimony of LexisNexis Doc Custodian or others] -Relevance – FRE 401, 402 [Testimony of LexisNexis Doc Custodian or others]	<i>Need Certification referenced FRE 803(6), 902(11). (BS sent via email 4/19/23)</i> <i>Need to identify the “LexisNexis Doc Custodian.” (BS sent via email 4/19/23)</i> <i>Sitto’s crash report purchases from 2013 under Sitto Law, PLLC have nothing to do with Karen Miller, are irrelevant and confusing and outside the timeframe and scope of the conspiracy alleged in the Indictment. FRE 401, 403. (BS sent via email 4/19/23)</i>	Withdrawn
8018C	LexisNexis Legacy Portal Views _ Auto Accident Attorneys Glenn Franklin	Authentication - FRE 803(6)(A)-(C) /FRE 901(a), 901(b)(1), (b)(4), 902(11), and 902(13) [Testimony of LexisNexis Doc Custodian or others]	<i>No objection</i>	Admitted

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		-Relevance – FRE 401, 402 [Testimony of LexisNexis Doc Custodian or others]		
8018D	Ecommerce Portal Transactions BrentSitto 2014 to 2018	Authentication - FRE 803(6)(A)-(C) /FRE 901(a), 901(b)(1), (b)(4), 902(11), and 902(13) [Testimony of LexisNexis Doc Custodian or others] -Relevance – FRE 401, 402 [Testimony of LexisNexis Doc Custodian or others]	<i>Need to identify the “LexisNexis Doc Custodian.” (BS sent via email 4/19/23)</i>	Withdrawn
8021	[currently withdrawn from consideration]	[currently withdrawn from consideration]		Withdrawn
8021A	[currently withdrawn from consideration]	[currently withdrawn from consideration]		Withdrawn
8031	[currently withdrawn from consideration]	[currently withdrawn from consideration]		Withdrawn
8031A	[currently withdrawn from consideration]	[currently withdrawn from consideration]		Withdrawn
8031B	6/28/17 Search Warrant Return Cover Sheet/Certificate of Authenticity re Google SW re YY1745mp@gmail.com	-Authentication - FRE 803(6), 902(11) [Certification] 901(a), 901(b)(1), (b)(4), 902(11), and 902(13) [Testimony of Jayson Rosett or others] -Relevance – FRE 401, 402 [Testimony of Jayson Rosett or others]	<i>-FRE 403 objection to pages 1 to 3, 15, 27 (JA)</i> <i>-Objection to Jayson Rosett as witness (JA)</i>	Admitted, with the exception of search and seizure warrant and attachments to search and seizure warrant (pg. 6-14)
8031C	10/18/17 Search Warrant Return Cover Sheet/Certificate of Authenticity re	- Authentication - FRE 803(6), 902(11) [Certification] 901(a), 901(b)(1), (b)(4), 902(11),	<i>-FRE 403 objection to pages with legal content (JA)</i>	Admitted

EXHIBIT NO.	DESCRIPTION	Basis of Admissibility and/or Rules Under Which Government Seeks Admission	Basis of Defendant Objection and/or Rules Under Which Objection is/are Made	Ruling of the Court
	Google SW re operation1963@gmail.com	and 902(13) [Testimony of Jayson Rosett or others] -Relevance – FRE 401, 402 [Testimony of Jayson Rosett or others]	<i>-Objection to Jayson Rosett as witness (JA)</i>	
8031D	7/19/17 Search Warrant Return Cover Sheet/Certificate of Authenticity re Google SW re operation1963@gmail.com	- Authentication - FRE 803(6), 902(11) [Certification] 901(a), 901(b)(1), (b)(4), 902(11), and 902(13) [Testimony of Jayson Rosett or others] -Relevance – FRE 401, 402 [Testimony of Jayson Rosett or others]	<i>-FRE 403 objection to pages with legal content (JA)</i> <i>-Objection to Jayson Rosett as witness (JA)</i>	Admitted
8031E	3/24/17 Search Warrant Return Cover Sheet/Certificate of Authenticity re Google SW re john90835589311@gmail.com	-- Authentication - FRE 803(6), 902(11) [Certification] 901(a), 901(b)(1), (b)(4), 902(11), and 902(13) [Testimony of John Capella or others] -Relevance – FRE 401, 402 [Testimony of John Capella or others]	<i>-FRE 403 objection to pages with legal content (JA)</i> <i>-Objection to Jayson Rosett as witness (JA)</i>	Admitted
8031F	10/18/17 Search Warrant Return Cover Sheet/Certificate of Authenticity re Google SW re injuryhealth@gmail.com	-- Authentication - FRE 803(6), 902(11) [Certification] 901(a), 901(b)(1), (b)(4), 902(11), and 902(13) [Testimony of John Capella or others] -Relevance – FRE 401, 402 [Testimony of John Capella or others]	<i>-FRE 403 objection to pages with legal content (JA)</i> <i>-Objection to Jayson Rosett as witness (JA)</i>	Admitted
8031G	11/3/17 Search Warrant Return Cover Sheet/Certificate of Authenticity re Google SW re monica01smith@gmail.com	-- Authentication - FRE 803(6), 902(11) [Certification] 901(a), 901(b)(1), (b)(4), 902(11), and 902(13) [Testimony of Jayson Rosett or others]	<i>-FRE 403 objection to pages with legal content (JA)</i> <i>-Objection to Jayson Rosett as witness (JA)</i>	Admitted

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		-Relevance – FRE 401, 402 [Testimony of Jayson Rosett or others]		
8032	JohnAngelo email information provided to Mathew Schwartz	-Authentication -FRE 901(a), 901(b)(1), (b)(4) [Testimony of Mathew Schwartz or others] -Relevance – FRE 401, 402 [Testimony of Mathew Schwartz or others]	<i>-FRE 401 Objection to relevance page 3 (JA)</i>	Withdrawn
8033	Varjabedian Attorneys PC PNC Bank acct ending ...6424 and ...6050 endorsed and deposited into Mathew Schwartz BOA accounts	Authentication - FRE 803(6), 902(11) [Certification] -Relevance - FRE 401, 402 [Testimony of Tracy Varjabedian]	<i>No objection</i>	Admitted
8034A	4/20/15 email KarenMiller JaysonRosett re Reports	-- Authentication - FRE 803(6), 902(11) [Certification] 901(a), 901(b)(1), (b)(4), 902(11), and 902(13) [Testimony of Karen Miller or others] -Relevance – FRE 401, 402 [Testimony of Karen Miller or others]	<i>Need the Google certification referenced FRE 803(6), 902(11). (BS sent via email 4/19/23)</i>	Parties to meet and confer regarding Google certification.
8034B	4/20/15 email JohnCapella KennyMoz re DJA leads UNAPPROVED REPORTS	-- Authentication - FRE 803(6), 902(11) [Certification] 901(a), 901(b)(1), (b)(4), 902(11), and 902(13) [Testimony of John Capella or others] -Relevance – FRE 401, 402 [Testimony of John Capella or others]	<i>Need Certification referenced FRE 803(6), 902(11). (BS sent via email 4/19/23) Need link by link chain that these reports sent from Karen Miller down to Capella. (BS sent via email 4/19/23)</i>	Parties to meet and confer regarding Google certification. Government must establish proper foundation linking

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				exhibit to Karen Miller.
8034C	4/24/15 email KarenMiller JaysonRosett re Reports	-- Authentication - FRE 803(6), 902(11) [Certification] 901(a), 901(b)(1), (b)(4), 902(11), and 902(13) [Testimony of Karen Miller or others] -Relevance – FRE 401, 402 [Testimony of Karen Miller or others]	<i>Need Google certification referenced FRE 803(6), 902(11). (BS sent via email 4/19/23)</i>	Parties to meet and confer regarding Google certification
8035	4/24/15 email JohnCapella ScottJawetz re DJA leads UNAPPROVED REPORTS	-- Authentication - FRE 803(6), 902(11) [Certification] 901(a), 901(b)(1), (b)(4), 902(11), and 902(13) [Testimony of John Capella or others] -Relevance – FRE 401, 402 [Testimony of John Capella or others]	<i>Need Certification referenced FRE 803(6), 902(11). (BS sent via email 4/19/23)</i> <i>Need link by link chain that these reports sent from Karen Miller down to Capella. (BS sent via email 4/19/23)</i>	Parties to meet and confer regarding Google certification Government must establish proper foundation linking exhibit to Karen Miller.
8036	5/5/15 email KarenMiller JaysonRosett re Reports	-- Authentication - FRE 803(6), 902(11) [Certification] 901(a), 901(b)(1), (b)(4), 902(11), and 902(13) [Testimony of Karen Miller or others] -Relevance – FRE 401, 402 [Testimony of Karen Miller or others]	<i>Need Google certification referenced FRE 803(6), 902(11). (BS sent via email 4/19/23)</i>	Parties to meet and confer regarding Google certification
8037	5/5/15 email JohnCapella ScottJawetz re DJA leads	-- Authentication - FRE 803(6), 902(11) [Certification] 901(a), 901(b)(1), (b)(4), 902(11),	<i>Need Certification referenced FRE 803(6), 902(11).</i>	Parties to meet and confer regarding

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	UNAPPROVED REPORTS	and 902(13) [Testimony of John Capella or others] -Relevance – FRE 401, 402 [Testimony of John Capella or others]-Relevance – FRE 401, 402 [Testimony of John Capella or others]	<i>(BS sent via email 4/19/23)</i> <i>Need link by link chain that these reports sent from Karen Miller down to Capella.</i> <i>(BS sent via email 4/19/23)</i>	Google certification Government must establish proper foundation linking exhibit to Karen Miller.
8038	6/8/15 email KarenMiller JaysonRosett re Reports	-- Authentication - FRE 803(6), 902(11) [Certification] 901(a), 901(b)(1), (b)(4), 902(11), and 902(13) [Testimony of Karen Miller or others] -Relevance – FRE 401, 402 [Testimony of Karen Miller or others]	<i>Need Google certification referenced FRE 803(6), 902(11).</i> <i>(BS sent via email 4/19/23)</i>	Parties to meet and confer regarding Google certification.
8039	6/8/15 email Rosett Rosett D.../JohnAngelo/JohnCapella re Reports re Reports	-- Authentication - FRE 803(6), 902(11) [Certification] 901(a), 901(b)(1), (b)(4), 902(11), and 902(13) [Testimony of John Capella or others] -Relevance – FRE 401, 402 [Testimony of John Capella/Robert Rossett or others]	<i>FRE 601, 602 – Lack of Foundation (CM)</i>	Admissible if proper foundation is laid.
8040	6/8/15 email JohnCapella K... re DJA leads UNAPPROVED REPORTS	-- Authentication - FRE 803(6), 902(11) [Certification] 901(a), 901(b)(1), (b)(4), 902(11), and 902(13) [Testimony of John Capella or others] -Relevance – FRE 401, 402 [Testimony of John Capella or others]	<i>Need Certification referenced FRE 803(6), 902(11).</i> <i>(BS sent via email 4/19/23)</i> <i>Need link by link chain that these reports sent from Karen Miller down to Capella.</i>	Parties to meet and confer regarding Google certification. Government must lay proper

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			<i>(BS sent via email 4/19/23)</i>	foundation linking exhibit to Karen Miller.
8040A	6/8/15 email JohnCapella to JohnAngelo re DJA referral for week	-Authentication - FRE 803(6)(A)-(C) [Certification]/ FRE 901(a), 901(b)(1), (b)(4), 902(11), and 902(13) [Testimony of John Capella or others]	<i>Need Certification referenced FRE 803(6), 902(11). (BS sent via email 4/19/23) Need link by link chain that Barbara William crash report sent from Karen Miller down to Capella. (BS sent via email 4/19/23)</i>	Parties to meet and confer regarding Google certification. Government must lay proper foundation linking exhibit to Karen Miller.
8041	7/16/15 email KarenMiller JaysonRosett re Reports	-- Authentication - FRE 803(6), 902(11) [Certification] 901(a), 901(b)(1), (b)(4), 902(11), and 902(13) [Testimony of Karen Miller or others] -Relevance – FRE 401, 402 [Testimony of Karen Miller or others]	<i>Need Google certification referenced FRE 803(6), 902(11). (BS sent via email 4/19/23)</i>	Parties to meet and confer regarding Google certification.
8042	7/16/15 email Rosett D.../JohnAngelo/JohnCapella re Reportsre Reports	-- Authentication - FRE 803(6), 902(11) [Certification] 901(a), 901(b)(1), (b)(4), 902(11), and 902(13) [Testimony of John Capella or others] -Relevance – FRE 401, 402 [Testimony of John Capella/Robert Rosett or others]	<i>FRE 601, 602 – Lack of Foundation (CM)</i>	Admissible if Government lays proper foundation.
8043	7/16/15 email JohnCapella KennyMoz re	-- Authentication - FRE 803(6), 902(11) [Certification] 901(a),	<i>Need Certification referenced FRE 803(6), 902(11).</i>	Parties to meet and confer

EXHIBIT NO.	DESCRIPTION	Basis of Admissibility and/or Rules Under Which Government Seeks Admission	Basis of Defendant Objection and/or Rules Under Which Objection is/are Made	Ruling of the Court
	DJA leads UNAPPROVED REPORTS	901(b)(1), (b)(4), 902(11), and 902(13) [Testimony of John Capella or others] -Relevance – FRE 401, 402 [Testimony of John Capella or others]	<i>(BS sent via email 4/19/23) Need link by link chain that these reports sent from Karen Miller down to Capella. (BS sent via email 4/19/23)</i>	regarding Google certification. Government must lay proper foundation linking exhibit to Karen Miller.
8044	9/20/15 email KarenMiller JaysonRosett re Reports	-- Authentication - FRE 803(6), 902(11) [Certification] 901(a), 901(b)(1), (b)(4), 902(11), and 902(13) [Testimony of Karen Miller or others] -Relevance – FRE 401, 402 [Testimony of Karen Miller or others]	<i>Need Google certification referenced FRE 803(6), 902(11). (BS sent via email 4/19/23)</i>	Parties to meet and confer regarding Google certification.
8045	9/20/15 email Rosett D.../JohnAngelo/JohnCapella re Reports re Reports	-- Authentication - FRE 803(6), 902(11) [Certification] 901(a), 901(b)(1), (b)(4), 902(11), and 902(13) [Testimony of John Capella or others] -Relevance – FRE 401, 402 [Testimony of John Capella/RobertRosett or others]	<i>FRE 601, 602 – Lack of Foundation (CM)</i>	Admissible if Government pays proper foundation.
8046	9/20/15 email JohnCapella re DJA leads UNAPPROVED REPORTS	-- Authentication - FRE 803(6), 902(11) [Certification] 901(a), 901(b)(1), (b)(4), 902(11), and 902(13) [Testimony of John Capella or others] -Relevance – FRE 401, 402 [Testimony of John Capella or others]	<i>Need Certification referenced FRE 803(6), 902(11). (BS sent via email 4/19/23) Need link by link chain that these reports sent from Karen Miller down to Capella.</i>	Parties to meet and confer regarding Google certification. Government must lay proper

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			<i>(BS sent via email 4/19/23)</i>	foundation linking exhibit to Karen Miller.
8047	5/12/15 email KarenMiller JaysonRosett re Reports	-- Authentication - FRE 803(6), 902(11) [Certification] 901(a), 901(b)(1), (b)(4), 902(11), and 902(13) [Testimony of Karen Miller or others] -Relevance – FRE 401, 402 [Testimony of Karen Miller or others]	<i>Need Google certification referenced FRE 803(6), 902(11). (BS sent via email 4/19/23)</i>	Parties to meet and confer regarding Google certification.
8048	5/12/15 email JohnCapella KennyMoz re DJA leads UNAPPROVED REPORTS	-- Authentication - FRE 803(6), 902(11) [Certification] 901(a), 901(b)(1), (b)(4), 902(11), and 902(13) [Testimony of John Capella or others] -Relevance – FRE 401, 402 [Testimony of John Capella or others]	<i>Need Certification referenced FRE 803(6), 902(11). (BS sent via email 4/19/23) Need link by link chain that these reports sent from Karen Miller down to Capella. (BS sent via email 4/19/23)</i>	Parties to meet and confer regarding Google certification. Government must lay proper foundation linking exhibit to Karen Miller.
8101	[currently withdrawn from consideration]	[currently withdrawn from consideration]		Withdrawn
8102	[currently withdrawn from consideration]	[currently withdrawn from consideration]		Withdrawn
8103	[currently withdrawn from consideration]	[currently withdrawn from consideration]		Withdrawn
8104	[currently withdrawn from consideration]	[currently withdrawn from consideration]		Withdrawn

EXHIBIT NO.	DESCRIPTION	Basis of Admissibility and/or Rules Under Which Government Seeks Admission	Basis of Defendant Objection and/or Rules Under Which Objection is/are Made	Ruling of the Court
8105	[currently withdrawn from consideration]	[currently withdrawn from consideration]		Withdrawn
8106	[currently withdrawn from consideration]	[currently withdrawn from consideration]		Withdrawn
8107	[currently withdrawn from consideration]	[currently withdrawn from consideration]		Withdrawn
8108	[currently withdrawn from consideration]	[currently withdrawn from consideration]		Withdrawn
8109	[currently withdrawn from consideration]	[currently withdrawn from consideration]		Withdrawn
8110	[currently withdrawn from consideration]	[currently withdrawn from consideration]		Withdrawn
8111	[currently withdrawn from consideration]	[currently withdrawn from consideration]		Withdrawn
8112	[currently withdrawn from consideration]	[currently withdrawn from consideration]		Withdrawn
8113	[currently withdrawn from consideration]	[currently withdrawn from consideration]		Withdrawn
10001	09/06/16 call re Cory Mann to John Angelo	-Authentication -FRE 901(a), 901(b)(1), (b)(4), (b)(5), (b)(6) [Testimony of Special Agent, Anthony Sereno or others] -Relevance – FRE 401, 402 [Testimony of Anthony Sereno or others]	<i>-FRE 601, 602 lack of foundation (CM, JA)</i> <i>-FRE 401, 402 relevance (CM)</i> <i>-FRE 403 prejudice (CM) substantially outweighs ... (CM)</i>	Admissible with proper foundation.
10001A	Audio_ 09/06/16 call re Cory Mann to John Angelo	-Authentication -FRE 901(a), 901(b)(1), (b)(4), (b)(5), (b)(6) [Testimony of	<i>-FRE 601, 602 lack of foundation (CM, JA)</i>	Admissible with proper foundation.

EXHIBIT NO.	DESCRIPTION	Basis of Admissibility and/or Rules Under Which Government Seeks Admission	Basis of Defendant Objection and/or Rules Under Which Objection is/are Made	Ruling of the Court
		Special Agent, Anthony Sereno or others] -Relevance – FRE 401, 402 [Testimony of Anthony Sereno or others]	<i>-FRE 401, 402 relevance (CM)</i> <i>-FRE 403 prejudice (CM) substantially outweighs...(CM)</i>	
10002	09/09/16 call re John Angelo Cory Mann re clients to Gravity and Pure w Capella	-Authentication -FRE 901(a), 901(b)(1), (b)(4), (b)(5), (b)(6) [Testimony of Special Agent, Anthony Sereno or others] -Relevance – FRE 401, 402 [Testimony of Anthony Sereno or others]	<i>-problem with exhibit, government will try to correct</i> <i>--FRE 401, 402, 403 relevance (BS sent via email 4/19/23)</i> <i>-FRE 601, 602 lack of foundation (CM)</i> <i>-FRE 401, 402 relevance (CM)</i>	Admissible with proper foundation.
10002A	Audio_ 09/09/16 call re John Angelo Cory Mann re clients to Gravity and Pure w Capella	-Authentication -FRE 901(a), 901(b)(1), (b)(4), (b)(5), (b)(6) [Testimony of Special Agent, Anthony Sereno or others] -Relevance – FRE 401, 402 [Testimony of Anthony Sereno or others]	<i>-problem with exhibit, government will try to correct</i> <i>--FRE 401, 402, 403 relevance (BS sent via email 4/19/23)</i> <i>-FRE 601, 602 lack of foundation (CM)</i> <i>-FRE 401, 402 relevance (CM)</i>	Admissible with proper foundation.
11000A	call 9/9/16 @ 10:51:28 from John Angelo to Rosina Angelo	-Authentication -FRE 901(a), 901(b)(1), (b)(4), (b)(5), (b)(6) [Testimony of Special Agent, Anthony Sereno or others]	<i>-FRE 401, 402, 403 relevance (JA)</i> <i>-FRE 803 (JA)</i>	Excluded

EXHIBIT NO.	DESCRIPTION	Basis of Admissibility and/or Rules Under Which Government Seeks Admission	Basis of Defendant Objection and/or Rules Under Which Objection is/are Made	Ruling of the Court
		-Relevance – FRE 401, 402 [Testimony of Anthony Sereno or others]		
11000A1	call 9/9/16 @ 10:51:28 from John Angelo to Rosina Angelo_AUDIO	-Authentication -FRE 901(a), 901(b)(1), (b)(4), (b)(5), (b)(6) [Testimony of Special Agent, Anthony Sereno or others] -Relevance – FRE 401, 402 [Testimony of Anthony Sereno or others]	<i>-FRE 401, 402, 403 relevance (JA)</i> <i>-FRE 803 (JA)</i>	Excluded
11000B	call 9/13/16 @ 13:55:46 from John Angelo to Rosina Angelo	-Authentication -FRE 901(a), 901(b)(1), (b)(4), (b)(5), (b)(6) [Testimony of Special Agent, Anthony Sereno or others] -Relevance – FRE 401, 402 [Testimony of Anthony Sereno or others]	<i>-FRE 401, 402, 403 relevance (JA)</i> <i>-FRE 803 (JA)</i>	Admitted
11000B1	call 9/13/16 @ 13:55:46 from John Angelo to Rosina Angelo_AUDIO	-Authentication -FRE 901(a), 901(b)(1), (b)(4), (b)(5), (b)(6) [Testimony of Special Agent, Anthony Sereno or others] -Relevance – FRE 401, 402 [Testimony of Anthony Sereno or others]	<i>-FRE 401, 402, 403 relevance (JA)</i> <i>-FRE 803 (JA)</i>	Admitted
11000C	call 9/13/16 @ 13:57:29 from John Angelo to Rosina Angelo	-Authentication -FRE 901(a), 901(b)(1), (b)(4), (b)(5), (b)(6) [Testimony of Special Agent, Anthony Sereno or others] -Relevance – FRE 401, 402 [Testimony of Anthony Sereno or others]	<i>-FRE 401, 402, 403 relevance (JA)</i> <i>-FRE 803 (JA)</i>	Excluded
11000C1	call 9/13/16 @ 13:57:29 from John Angelo to Rosina Angelo AUDIO	-Authentication -FRE 901(a), 901(b)(1), (b)(4), (b)(5), (b)(6) [Testimony of Special Agent, Anthony Sereno or others]	<i>-FRE 401, 402, 403 relevance (JA)</i> <i>-FRE 803 (JA)</i>	Excluded

EXHIBIT NO.	DESCRIPTION	Basis of Admissibility and/or Rules Under Which Government Seeks Admission	Basis of Defendant Objection and/or Rules Under Which Objection is/are Made	Ruling of the Court
		-Relevance – FRE 401, 402 [Testimony of Anthony Sereno or others]		
11000D	call 9/14/16 @ 13:19:59 from John Angelo to Rosina Angelo	-Authentication -FRE 901(a), 901(b)(1), (b)(4), (b)(5), (b)(6) [Testimony of Special Agent, Anthony Sereno or others] -Relevance – FRE 401, 402 [Testimony of Anthony Sereno or others]	<i>-FRE 401, 402, 403 relevance (JA)</i> <i>-FRE 803 (JA)</i>	Excluded
11000D1	call 9/14/16 @ 13:19:59 from John Angelo to Rosina Angelo_AUDIO	-Authentication -FRE 901(a), 901(b)(1), (b)(4), (b)(5), (b)(6) [Testimony of Special Agent, Anthony Sereno or others] -Relevance – FRE 401, 402 [Testimony of Anthony Sereno or others]	<i>-FRE 401, 402, 403 relevance (JA)</i> <i>-FRE 803 (JA)</i>	Excluded
11000E	call 9/14/16 @ 13:33:30 from John Angelo to Rosina Angelo	-Authentication -FRE 901(a), 901(b)(1), (b)(4), (b)(5), (b)(6) [Testimony of Special Agent, Anthony Sereno or others] -Relevance – FRE 401, 402 [Testimony of Anthony Sereno or others]	<i>-FRE 401, 402, 403 relevance (JA)</i> <i>-FRE 803 (JA)</i>	Excluded
11000 E1	call 9/14/16 @ 13:33:30 from John Angelo to Rosina Angelo_AUDIO	-Authentication -FRE 901(a), 901(b)(1), (b)(4), (b)(5), (b)(6) [Testimony of Special Agent, Anthony Sereno or others] -Relevance – FRE 401, 402 [Testimony of Anthony Sereno or others]	<i>-FRE 401, 402, 403 relevance (JA)</i> <i>-FRE 803 (JA)</i>	Excluded
11000F	call 9/16/16 @ 09:48:38 from John Angelo to Rosina Angelo	-Authentication -FRE 901(a), 901(b)(1), (b)(4), (b)(5), (b)(6) [Testimony of	<i>-FRE 401, 402, 403 relevance (JA)</i> <i>-FRE 803 (JA)</i>	Excluded

EXHIBIT NO.	DESCRIPTION	Basis of Admissibility and/or Rules Under Which Government Seeks Admission	Basis of Defendant Objection and/or Rules Under Which Objection is/are Made	Ruling of the Court
		Special Agent, Anthony Sereno or others] -Relevance – FRE 401, 402 [Testimony of Anthony Sereno or others]		
1100F1	call 9/16/16 @ 09:48:38 from John Angelo to Rosina Angelo AUDIO	-Authentication -FRE 901(a), 901(b)(1), (b)(4), (b)(5), (b)(6) [Testimony of Special Agent, Anthony Sereno or others] -Relevance – FRE 401, 402 [Testimony of Anthony Sereno or others]	<i>-FRE 401, 402, 403 relevance (JA)</i> <i>-FRE 803 (JA)</i>	Excluded
11000G	call 9/16/16 @ 09:48:38 from John Angelo to Rosina Angelo	-Authentication -FRE 901(a), 901(b)(1), (b)(4), (b)(5), (b)(6) [Testimony of Special Agent, Anthony Sereno or others] -Relevance – FRE 401, 402 [Testimony of Anthony Sereno or others]	<i>-FRE 401, 402, 403 relevance (JA)</i> <i>-FRE 803 (JA)</i>	Admitted
11000G1	call 9/16/16 @ 16:18:38 from John Angelo to Rosina Angelo AUDIO	-Authentication -FRE 901(a), 901(b)(1), (b)(4), (b)(5), (b)(6) [Testimony of Special Agent, Anthony Sereno or others] -Relevance – FRE 401, 402 [Testimony of Anthony Sereno or others]	<i>-FRE 401, 402, 403 relevance (JA)</i> <i>-FRE 803 (JA)</i>	Admitted
11000H	call 9/17/16 @ 20:02:20 from John Angelo to Rosina Angelo	-Authentication -FRE 901(a), 901(b)(1), (b)(4), (b)(5), (b)(6) [Testimony of Special Agent, Anthony Sereno or others] -Relevance – FRE 401, 402 [Testimony of Anthony Sereno or others]	<i>-FRE 401, 402, 403 relevance (JA)</i> <i>-FRE 803 (JA)</i>	Withdrawn
11000H1	call 9/17/16 @ 20:02:20 from John Angelo to	-Authentication -FRE 901(a), 901(b)(1), (b)(4), (b)(5), (b)(6) [Testimony of	<i>-FRE 401, 402, 403 relevance (JA)</i>	Withdrawn

EXHIBIT NO.	DESCRIPTION	Basis of Admissibility and/or Rules Under Which Government Seeks Admission	Basis of Defendant Objection and/or Rules Under Which Objection is/are Made	Ruling of the Court
	Rosina Angelo_AUDIO	Special Agent, Anthony Sereno or others] -Relevance – FRE 401, 402 [Testimony of Anthony Sereno or others]	-FRE 803 (JA)	
11000I	call 9/20/16 @ 10:08:27 from Rosina Angelo to John Angelo	-Authentication -FRE 901(a), 901(b)(1), (b)(4), (b)(5), (b)(6) [Testimony of Special Agent, Anthony Sereno or others] -Relevance – FRE 401, 402 [Testimony of Anthony Sereno or others]	-FRE 401, 402, 403 relevance (JA) -FRE 803 (JA)	Admitted Without Agent Comments
11000II	call 9/20/16 @ 10:08:27 from Rosina Angelo to John Angelo_AUDIO	-Authentication -FRE 901(a), 901(b)(1), (b)(4), (b)(5), (b)(6) [Testimony of Special Agent, Anthony Sereno or others] -Relevance – FRE 401, 402 [Testimony of Anthony Sereno or others]	-FRE 401, 402, 403 relevance (JA) -FRE 803 (JA)	Admitted Without Agent Comments
11000J1	call 9/23/16 @ 10:39:46 from Rosina Angelo to John Angelo	-Authentication -FRE 901(a), 901(b)(1), (b)(4), (b)(5), (b)(6) [Testimony of Special Agent, Anthony Sereno or others] -Relevance – FRE 401, 402 [Testimony of Anthony Sereno or others]	-FRE 401, 402, 403 relevance (JA) -FRE 803 (JA)	Excluded
11000J1	call 9/23/16 @ 10:39:46 from Rosina Angelo to John Angelo_AUDIO	-Authentication -FRE 901(a), 901(b)(1), (b)(4), (b)(5), (b)(6) [Testimony of Special Agent, Anthony Sereno or others] -Relevance – FRE 401, 402 [Testimony of Anthony Sereno or others]	-FRE 401, 402, 403 relevance (JA) -FRE 803 (JA)	Excluded
11000K	call 9/23/16 @ 11:03:46 from	-Authentication -FRE 901(a), 901(b)(1), (b)(4), (b)(5), (b)(6) [Testimony of	-FRE 401, 402, 403 relevance (JA)	Excluded

EXHIBIT NO.	DESCRIPTION	Basis of Admissibility and/or Rules Under Which Government Seeks Admission	Basis of Defendant Objection and/or Rules Under Which Objection is/are Made	Ruling of the Court
	John Angelo to Rosina Angelo	Special Agent, Anthony Sereno or others] -Relevance – FRE 401, 402 [Testimony of Anthony Sereno or others]	<i>-FRE 803 (JA)</i>	
11000K1	call 9/23/16 @ 11:03:46 from John Angelo to Rosina Angelo_AUDIO	-Authentication -FRE 901(a), 901(b)(1), (b)(4), (b)(5), (b)(6) [Testimony of Special Agent, Anthony Sereno or others] -Relevance – FRE 401, 402 [Testimony of Anthony Sereno or others]	<i>-FRE 401, 402, 403 relevance (JA)</i> <i>-FRE 803 (JA)</i>	Excluded
11000L	call 1/3/17 @ 15:55:09 from John Angelo to Rosina Angelo	-Authentication -FRE 901(a), 901(b)(1), (b)(4), (b)(5), (b)(6) [Testimony of Special Agent, Anthony Sereno or others] -Relevance – FRE 401, 402 [Testimony of Anthony Sereno or others]	<i>-FRE 401, 402, 403 relevance (JA)</i> <i>-FRE 803 (JA)</i>	Excluded
11000L1	call 1/3/17 @ 15:55:09 from John Angelo to Rosina Angelo_AUDIO	-Authentication -FRE 901(a), 901(b)(1), (b)(4), (b)(5), (b)(6) [Testimony of Special Agent, Anthony Sereno or others] -Relevance – FRE 401, 402 [Testimony of Anthony Sereno or others]	<i>-FRE 401, 402, 403 relevance (JA)</i> <i>-FRE 803 (JA)</i>	Excluded
11000M	call 1/3/17 @ 15:59:13 from John Angelo to Rosina Angelo	-Authentication -FRE 901(a), 901(b)(1), (b)(4), (b)(5), (b)(6) [Testimony of Special Agent, Anthony Sereno or others] -Relevance – FRE 401, 402 [Testimony of Anthony Sereno or others]	<i>-FRE 401, 402, 403 relevance (JA)</i> <i>-FRE 803 (JA)</i>	Excluded
11000M1	call 1/3/17 @ 15:59:13 from John Angelo to	-Authentication -FRE 901(a), 901(b)(1), (b)(4), (b)(5), (b)(6) [Testimony of	<i>-FRE 401, 402, 403 relevance (JA)</i>	Excluded

EXHIBIT NO.	DESCRIPTION	Basis of Admissibility and/or Rules Under Which Government Seeks Admission	Basis of Defendant Objection and/or Rules Under Which Objection is/are Made	Ruling of the Court
	Rosina Angelo_AUDIO	Special Agent, Anthony Sereno or others] -Relevance – FRE 401, 402 [Testimony of Anthony Sereno or others]	-FRE 803 (JA)	
11000N	call 1/21/17 @ 17:46:45 from John Angelo to Rosina Angelo	-Authentication -FRE 901(a), 901(b)(1), (b)(4), (b)(5), (b)(6) [Testimony of Special Agent, Anthony Sereno or others] -Relevance – FRE 401, 402 [Testimony of Anthony Sereno or others]	-FRE 401, 402, 403 relevance (JA) -FRE 803 (JA)	Excluded
11000N1	call 1/21/17 @ 15:59:13 from John Angelo to Rosina Angelo_AUDIO	-Authentication -FRE 901(a), 901(b)(1), (b)(4), (b)(5), (b)(6) [Testimony of Special Agent, Anthony Sereno or others] -Relevance – FRE 401, 402 [Testimony of Anthony Sereno or others]	-FRE 401, 402, 403 relevance (JA) -FRE 803 (JA)	Excluded
11000O	call 1/23/17 @ 10:17:38 from Rosina Angelo to John Angelo	-Authentication -FRE 901(a), 901(b)(1), (b)(4), (b)(5), (b)(6) [Testimony of Special Agent, Anthony Sereno or others] -Relevance – FRE 401, 402 [Testimony of Anthony Sereno or others]	-FRE 401, 402, 403 relevance (JA) -FRE 803 (JA)	Excluded
11000O1	call 1/23/17 @ 10:17:38 from Rosina Angelo to John Angelo_AUDIO	-Authentication -FRE 901(a), 901(b)(1), (b)(4), (b)(5), (b)(6) [Testimony of Special Agent, Anthony Sereno or others] -Relevance – FRE 401, 402 [Testimony of Anthony Sereno or others]	-FRE 401, 402, 403 relevance (JA) -FRE 803 (JA)	Excluded
11000O2	call 1/27/17 @ 17:36:41	-Authentication -FRE 901(a), 901(b)(1), (b)(4), (b)(5), (b)(6) [Testimony of	-FRE 401, 402, 403 relevance (JA)	Admitted

EXHIBIT NO.	DESCRIPTION	Basis of Admissibility and/or Rules Under Which Government Seeks Admission	Basis of Defendant Objection and/or Rules Under Which Objection is/are Made	Ruling of the Court
	JohnAngelo to RosinaAngelo	Special Agent, Anthony Sereno or others] -Relevance – FRE 401, 402 [Testimony of Anthony Sereno or others]	-FRE 803 (JA)	
11000O2A	call 1/27/17 @ 17:36:41 JohnAngelo to RosinaAngelo_AUDIO	-Authentication -FRE 901(a), 901(b)(1), (b)(4), (b)(5), (b)(6) [Testimony of Special Agent, Anthony Sereno or others] -Relevance – FRE 401, 402 [Testimony of Anthony Sereno or others]	-FRE 401, 402, 403 relevance (JA) -FRE 803 (JA)	Admitted
11000P	call 1/30/17 @ 13:15:56 from John Angelo to Rosina Angelo	-Authentication -FRE 901(a), 901(b)(1), (b)(4), (b)(5), (b)(6) [Testimony of Special Agent, Anthony Sereno or others] -Relevance – FRE 401, 402 [Testimony of Anthony Sereno or others]	-FRE 401, 402, 403 relevance (JA) -FRE 803 (JA)	Excluded
11000P1	call 1/30/17 @ 13:15:56 from John Angelo to Rosina Angelo_AUDIO	-Authentication -FRE 901(a), 901(b)(1), (b)(4), (b)(5), (b)(6) [Testimony of Special Agent, Anthony Sereno or others] -Relevance – FRE 401, 402 [Testimony of Anthony Sereno or others]	-FRE 401, 402, 403 relevance (JA) -FRE 803 (JA)	Excluded
11000R	call 1/31/17 @ 10:54:30 from 908-358-9311/JohnAngelo to 973-941-8955/RosinaAngelo	-Authentication -FRE 901(a), 901(b)(1), (b)(4), (b)(5), (b)(6) [Testimony of Special Agent, Anthony Sereno or others] -Relevance – FRE 401, 402 [Testimony of Anthony Sereno or others]	-FRE 401, 402, 403 relevance (JA) -FRE 803 (JA)	Excluded
11000R1	call 1/31/17 @ 10:54:30 from 908-358-	-Authentication -FRE 901(a), 901(b)(1), (b)(4), (b)(5), (b)(6) [Testimony of	-FRE 401, 402, 403 relevance (JA)	Excluded

EXHIBIT NO.	DESCRIPTION	Basis of Admissibility and/or Rules Under Which Government Seeks Admission	Basis of Defendant Objection and/or Rules Under Which Objection is/are Made	Ruling of the Court
	9311/JohnAngelo to 973-941-8955/RosinaAngelo_AUDIO	Special Agent, Anthony Sereno or others] -Relevance – FRE 401, 402 [Testimony of Anthony Sereno or others]	-FRE 803 (JA)	
11000S	call 3/6/17 @ 16:38:57 from 973-941-8955/RosinaAngelo to 908-358-9311/JohnAngelo	-Authentication -FRE 901(a), 901(b)(1), (b)(4), (b)(5), (b)(6) [Testimony of Special Agent, Anthony Sereno or others] -Relevance – FRE 401, 402 [Testimony of Anthony Sereno or others]	-FRE 401 relevance/hearsay (JA)	Excluded
11000S1	call 3/6/17 @ 16:28:57 from 973-941-8955/RosinaAngelo to 908-358-9311/JohnAngelo_AUDIO	-Authentication -FRE 901(a), 901(b)(1), (b)(4), (b)(5), (b)(6) [Testimony of Special Agent, Anthony Sereno or others] -Relevance – FRE 401, 402 [Testimony of Anthony Sereno or others]	-FRE 401 relevance/hearsay (JA)	Excluded
11000T	call 3/6/17 @ 16:40:00 from 973-941-8955/RosinaAngelo to 908-358-9311/JohnAngelo	-Authentication -FRE 901(a), 901(b)(1), (b)(4), (b)(5), (b)(6) [Testimony of Special Agent, Anthony Sereno or others] -Relevance – FRE 401, 402 [Testimony of Anthony Sereno or others]	-FRE 401 relevance/hearsay (JA)	Excluded
11000T1	call 3/6/17 @ 16:40:00 from 973-941-8955/RosinaAngelo to 908-358-9311/JohnAngelo_AUDIO	-Authentication -FRE 901(a), 901(b)(1), (b)(4), (b)(5), (b)(6) [Testimony of Special Agent, Anthony Sereno or others] -Relevance – FRE 401, 402 [Testimony of Anthony Sereno or others]	-FRE 401 relevance/hearsay (JA)	Excluded
11001	1/27/14 email JohnCapella to CoryMann	-Authentication -FRE 901(a), 901(b)(1), (b)(4)	-FRE 401 relevance (CM)	Admitted

EXHIBIT NO.	DESCRIPTION	Basis of Admissibility and/or Rules Under Which Government Seeks Admission	Basis of Defendant Objection and/or Rules Under Which Objection is/are Made	Ruling of the Court
	ScottZack DavidKatz re work dinner	[Testimony John Capella or others] -Relevance – FRE 401, 402 [Testimony of John Capella or others]		
11001A	1/30/14 email JohnCapella CoryMann DavidKatz ScottZack re Cory Mann MRI contract requested	-Authentication -FRE 901(a), 901(b)(1), (b)(4) [Testimony John Capella or others] -Relevance – FRE 401, 402 [Testimony of John Capella or others]	<i>-FRE 401 relevance (CM)</i>	Admitted
11002	10/21/14 email JohnCapella to CoryMann ScottZack DavidKatz re MRI	-Authentication -FRE 901(a), 901(b)(1), (b)(4) [Testimony John Capella or others] -Relevance – FRE 401, 402 [Testimony of John Capella or others]	<i>-FRE 401 relevance (CM)</i>	Admitted
11003	4/15/14 email ScottZack re CoryMann DavidKatz re BHC agreement_	-Authentication -FRE 901(a), 901(b)(1), (b)(4) [Testimony John Capella or others] -Relevance – FRE 401, 402 [Testimony of John Capella or others]	<i>-FRE 601, 602 Foundation (CM) -FRE 803 hearsay (CM)</i>	Withdrawn
11004	9/27/16 call re John Angelo _ John Capella re Brent and Glenn pay for UNAPPROVED reports to BHC	-Authentication -FRE 901(a), 901(b)(1), (b)(4), (b)(5), (b)(6) [Testimony of Special Agent, John Capella or others] -Relevance – FRE 401, 402 [Testimony of John Capella or others]	<i>Seven pages of hearsay 801(c), 802. (BS sent via email 4/19/23) Appears to concern medical providers intervening on cases--irrelevant and prejudicial, confusing, misleading, waste of time. FRE 401,</i>	Parties to meet and confer about possible redactions.

EXHIBIT NO.	DESCRIPTION	Basis of Admissibility and/or Rules Under Which Government Seeks Admission	Basis of Defendant Objection and/or Rules Under Which Objection is/are Made	Ruling of the Court
			403. (BS sent via email 4/19/23)	
11004A	Audio 9/27/16 call re John Angelo _ John Capella re Brent and Glenn pay for UNAPPROVED reports to BHC	-Authentication -FRE 901(a), 901(b)(1), (b)(4), (b)(5), (b)(6) [Testimony of Special Agent, John Capella or others] -Relevance – FRE 401, 402 [Testimony of John Capella or others]	-FRE 401, 403 relevance (JA, BS) Appears to concern medical providers intervening on cases--irrelevant and prejudicial, confusing, misleading, waste of time. FRE 401, 403. (BS sent via email 4/19/23)	Parties to meet and confer about possible redactions.
11005	[currently withdrawn from consideration]	[currently withdrawn from consideration]		Withdrawn
11005B	[currently withdrawn from consideration]	[currently withdrawn from consideration]		Withdrawn
11005C	4/11/13 email JohnCapella CoryMann ScottZack D... ScottJawetz re H.S. Master List 04 12 13	-Authentication -FRE 901(a), 901(b)(1), (b)(4), 902(11), and 902(13) [Testimony John Capella or others] -Relevance – FRE 401, 402 [Testimony of John Capella or others]	-FRE 401, 402, 403 Relevance (CM)	Excluded
11005D	4/11/13 email JohnCapella CoryMann ScottZack D... ScottJawetz re H.S. Master List 04 12 13	-Authentication -FRE 901(a), 901(b)(1), (b)(4), 902(11), and 902(13) [Testimony John Capella or others] -Relevance – FRE 401, 402 [Testimony of John Capella or others]	-FRE 401, 402, 403 Relevance (CM)	Withdrawn
11005E	6/8/13 email JohnCapella CoryMann	-Authentication -FRE 901(a), 901(b)(1), (b)(4), 902(11), and 902(13)	-FRE 401, 402, 403 Relevance (CM)	Withdrawn

EXHIBIT NO.	DESCRIPTION	Basis of Admissibility and/or Rules Under Which Government Seeks Admission	Basis of Defendant Objection and/or Rules Under Which Objection is/are Made	Ruling of the Court
	DavidKatz ScottZack Scott Jawetz re Ridiculous # 2	[Testimony John Capella or others] -Relevance – FRE 401, 402 [Testimony of John Capella or others]		
11005F	5/1/13 email ScottZck JohnCapella CoryMann DavidKatz D... ScottJawetz re Marketing Update	-Authentication -FRE 901(a), 901(b)(1), (b)(4), 902(11), and 902(13) [Testimony John Capella or others] -Relevance – FRE 401, 402 [Testimony of John Capella or others]	-FRE 401, 402, 403 Relevance (CM)	Withdrawn
11005G	5/31/13 email JohnCapella CoryMann ScottZack Scott Jawetz re Heads Up Guys	-Authentication -FRE 901(a), 901(b)(1), (b)(4), 902(11), and 902(13) [Testimony John Capella or others] -Relevance – FRE 401, 402 [Testimony of John Capella or others]	-FRE 401, 402, 403 Relevance (CM)	Withdrawn
11005H	10/9/13 email JohnCapella DavidKatz ScottZack CoryMann re Need Leads	-Authentication -FRE 901(a), 901(b)(1), (b)(4), 902(11), and 902(13) [Testimony John Capella or others] -Relevance – FRE 401, 402 [Testimony of John Capella or others]	The year 2013 outside the scope of the conspiracy charged in the indictment. FRE 401, 403. (CM, BS)	Withdrawn
11006	[currently withdrawn from consideration]	[currently withdrawn from consideration]	-FRE 401, 403 Relevance, Prejudicial Scope outside conspiracy (JA, BS, MD) -Senate substitute for house bill re Michigan law is irrelevant and prejudicial. FRE	Withdrawn

EXHIBIT NO.	DESCRIPTION	Basis of Admissibility and/or Rules Under Which Government Seeks Admission	Basis of Defendant Objection and/or Rules Under Which Objection is/are Made	Ruling of the Court
			<i>401, 403; Court's Order ECF # 313 at PgID.5398-99 (BS sent via email 4/19/23)</i>	
11006A	01/14/14 email CoryMann JohnCapella ScottJawetz re in-person meeting , MDCC and ongoing solicitation business with attached Marketing and Advertising Services Agreement	-Authentication -FRE 901(a), 901(b)(1), (b)(4) [Testimony John Capella or others] -Relevance – FRE 401, 402 [Testimony of John Capella or others]	<i>-No objection</i>	Admitted
11007	3/16/17 call JohnCapella J... re soliciting using UNAPPROVED police reports	-Authentication -FRE 901(a), 901(b)(1), (b)(4) [Testimony John Capella or others] -Relevance – FRE 401, 402 [Testimony of John Capella or others]	<i>-FRE 401, 402, 403 relevance (CM) Nine pages of hearsay FRE 801(c), 802. Needs redactions. There is a bolded sentence on page 1 that should not be In bold. (BS sent via email 4/19/23)</i>	Withdrawn
11007A	Audio 3/16/17 call JohnCapella J... re soliciting using UNAPPROVED police reports	-Authentication -FRE 901(a), 901(b)(1), (b)(4) [Testimony John Capella or others] -Relevance – FRE 401, 402 [Testimony of John Capella or others]	<i>Needs to match redactions. (BS sent via email 4/19/23)</i>	Withdrawn

EXHIBIT NO.	DESCRIPTION	Basis of Admissibility and/or Rules Under Which Government Seeks Admission	Basis of Defendant Objection and/or Rules Under Which Objection is/are Made	Ruling of the Court
11008	[currently withdrawn from consideration]	[currently withdrawn from consideration]		Withdrawn
11009	09/06/16 call JohnAngelo RosinaAngelo re J&A	-Authentication -FRE 901(a), 901(b)(1), (b)(4) [Testimony John Capella or others] -Relevance – FRE 401, 402 [Testimony of John Capella or others]	-FRE 401 relevance/hearsay (JA)	Excluded
11009A	Audio 09/06/16 call JohnAngelo RosinaAngelo re J&A	-Authentication -FRE 901(a), 901(b)(1), (b)(4), (b)(5), (b)(6) [Testimony of Special Agent, John Capella or others] -Relevance – FRE 401, 402 [Testimony of John Capella or others]	-FRE 401 relevance/hearsay (JA)	Excluded
11009B	09/30/16 call JohnAngelo CoreyMann re MRI referrals	-Authentication -FRE 901(a), 901(b)(1), (b)(4), (b)(5), (b)(6) [Testimony of Special Agent, John Capella or others] -Relevance – FRE 401, 402 [Testimony of John Capella or others]	-FRE 401, 402 relevance (CM) -FRE 602 foundation (CM)	Admitted
11009C	AUDIO_09/30/16 call JohnAngelo CoreyMann re MRI referrals	-Authentication -FRE 901(a), 901(b)(1), (b)(4), (b)(5), (b)(6) [Testimony of Special Agent, John Capella or others] -Relevance – FRE 401, 402 [Testimony of John Capella or others]	-FRE 401, 402 relevance (CM) -FRE 602 foundation (CM)	Admitted
11010	09/04/14 email JohnCapella ScottJawetz re BHC Client Update	-Authentication -FRE 901(a), 901(b)(1), (b)(4) [Testimony John Capella or others]	“Hearsay FRE 801(c), 802. (BS sent via email 4/19/23) Needs redactions, e.g. Grand Rapids	Withdrawn

EXHIBIT NO.	DESCRIPTION	Basis of Admissibility and/or Rules Under Which Government Seeks Admission	Basis of Defendant Objection and/or Rules Under Which Objection is/are Made	Ruling of the Court
		-Relevance – FRE 401, 402 [Testimony of John Capella or others]	<i>stuff. Glenn's wife is irrelevant and unfairly prejudicial. FRE 401, 403." (BS sent via email 4/19/23)</i> <i>"Object to any that may relate to her as not only not relevant to matters before the court but objectionable for reasons of prejudice to Glenn Franklin." (GF sent via email 4/19/23)</i>	
11011	[currently withdrawn from consideration]	[currently withdrawn from consideration]		Withdrawn
11012	[currently withdrawn from consideration]	[currently withdrawn from consideration]		Withdrawn
11013	09/08/14 email JohnCapella D...GlennFranklin ScottJawetz re Blue Horseshoe contract and fees	-Authentication -FRE 901(a), 901(b)(1), (b)(4) [Testimony John Capella or others] -Relevance – FRE 401, 402 [Testimony of John Capella or others]	<i>Content of email is hearsay FRE 801(c), 802. Irrelevant and unfairly prejudicial as it concerns a Grand Rapids medical provider, nothing to do with Karen Miller. FRE 401, 403. (BS, TQ) Pages 7-10 re Michigan state law and Capella's</i>	Excluded

EXHIBIT NO.	DESCRIPTION	Basis of Admissibility and/or Rules Under Which Government Seeks Admission	Basis of Defendant Objection and/or Rules Under Which Objection is/are Made	Ruling of the Court
			<i>legal opinion as a layperson would need to be redacted. FRE 401, 403; Court's Order ECF # 313 at PgID.5398-99. Jurisdictional issue because before alleged conspiracy to commit wire fraud went interstate on approximately 2-7-2015. FRE 401,403. (BS, TQ)</i>	
11014	11/17/14 email John Capella Scott Jawetz BrentSitto Dr... re PO Box for payment re Sitto Franklin referral	-Authentication -FRE 901(a), 901(b)(1), (b)(4) [Testimony John Capella or others] -Relevance – FRE 401, 402 [Testimony of John Capella or others]	<i>Content of email is hearsay FRE 801(c), 802. Jurisdictional issue because before alleged conspiracy to commit wire fraud went interstate on approximately 2-7-2015. FRE 401,403. (BS sent via email 4/19/23)</i>	Excluded
11015	11/17/14 email JohnCapella GlennFranklin Dr... re PO Box BlueHorseshoe for payment SittoFranklin referral	-Authentication -FRE 901(a), 901(b)(1), (b)(4) [Testimony John Capella or others] -Relevance – FRE 401, 402 [Testimony of John Capella or others]	<i>Content of email is hearsay FRE 801(c), 802. Jurisdictional issue because before alleged conspiracy to commit wire fraud went interstate on approximately 2-</i>	Excluded

EXHIBIT NO.	DESCRIPTION	Basis of Admissibility and/or Rules Under Which Government Seeks Admission	Basis of Defendant Objection and/or Rules Under Which Objection is/are Made	Ruling of the Court
			7-2015. FRE 401,403. (BS sent via email 4/19/23)	
11016	11/17/14 email JohnCapella Z... ScottJawetz BrentSitto re Blue Horseshoe contract and fees	-Authentication -FRE 901(a), 901(b)(1), (b)(4) [Testimony John Capella or others] -Relevance – FRE 401, 402 [Testimony of John Capella or others]	<i>Content of email is hearsay FRE 801(c), 802. Jurisdictional issue because before alleged conspiracy to commit wire fraud went interstate on approximately 2-7-2015. FRE 401,403. (BS sent via email 4/19/23)</i>	Excluded
11017	11/17/14 email JohnCapella A...ScottJawetz BrentSitto re Blue Horseshoe contract and fees	-Authentication -FRE 901(a), 901(b)(1), (b)(4) [Testimony John Capella or others] -Relevance – FRE 401, 402 [Testimony of John Capella or others]	<i>Content of email is hearsay FRE 801(c), 802. Jurisdictional issue because before alleged conspiracy to commit wire fraud went interstate on approximately 2-7-2015. FRE 401,403. (BS sent via email 4/19/23)</i>	Excluded
11018	11/17/14 email JohnCapella JosephLabib ScottJawetz BrentSitto re Blue Horseshoe contract and fees	-Authentication -FRE 901(a), 901(b)(1), (b)(4) [Testimony John Capella or others] -Relevance – FRE 401, 402 [Testimony of John Capella or others]	<i>Content of email is hearsay FRE 801(c), 802. Jurisdictional issue because before alleged conspiracy to commit wire fraud went interstate on approximately 2-7-2015. FRE</i>	Excluded

EXHIBIT NO.	DESCRIPTION	Basis of Admissibility and/or Rules Under Which Government Seeks Admission	Basis of Defendant Objection and/or Rules Under Which Objection is/are Made	Ruling of the Court
			401, 403. (BS sent via email 4/19/23)	
11019	3/25/17 call JohnCapella Scott Jawetz re Blue HorseShoe JohnAngelo RosinaAngelo CoryMann	-Authentication -FRE 901(a), 901(b)(1), (b)(4), (b)(5), (b)(6) [Testimony of Special Agent, John Capella or others] -Relevance – FRE 401, 402 [Testimony of John Capella or others]	-FRE 401, 402, 403 (TQ) -Needs further redaction (TQ) Irrelevant FRE 401 (BS sent via email 4/19/23) What appear to be agent notes on page 5 and 6 need to be struck out. (BS sent via email 4/19/23)	Withdrawn
11019A	3/25/17 call JohnCapella Scott Jawetz re BlueHorseShoe JohnAngelo RosinaAngelo CoryMann AUDIO	-Authentication -FRE 901(a), 901(b)(1), (b)(4), (b)(5), (b)(6) [Testimony of Special Agent, John Capella or others] -Relevance – FRE 401, 402 [Testimony of John Capella or others]	Irrelevant FRE 401 (BS sent via email 4/19/23)	Withdrawn
11020	3/27/17 call JohnCapella Scott Jawetz re Blue HorseShoe JohnAngelo RosinaAngelo CoryMann	-Authentication -FRE 901(a), 901(b)(1), (b)(4), (b)(5), (b)(6) [Testimony of Special Agent, John Capella or others] -Relevance – FRE 401, 402 [Testimony of John Capella or others]	-FRE 401, 402, 403 relevance (JA) -FRE 801, 803 hearsay (JA) Irrelevant FRE 401 (BS sent via email 4/19/23)	Withdrawn
11020A	3/27/17 call JohnCapella Scott Jawetz re BlueHorseShoe JohnAngelo RosinaAngelo CoryMann AUDIO	-Authentication -FRE 901(a), 901(b)(1), (b)(4), (b)(5), (b)(6) [Testimony of Special Agent, John Capella or others] -Relevance – FRE 401, 402 [Testimony of John Capella or others]	-FRE 401, 402, 403 relevance (JA) -FRE 801, 803 hearsay (JA) Irrelevant FRE 401 (BS sent via email 4/19/23)	Withdrawn

EXHIBIT NO.	DESCRIPTION	Basis of Admissibility and/or Rules Under Which Government Seeks Admission	Basis of Defendant Objection and/or Rules Under Which Objection is/are Made	Ruling of the Court
11020D	3/27/17 call JohnCapella Scott Jawetz re JohnAngelo RosinaAngelo notice of GJ investigation	-Authentication -FRE 901(a), 901(b)(1), (b)(4), (b)(5), (b)(6) [Testimony of Special Agent, John Capella or others] -Relevance – FRE 401, 402 [Testimony of John Capella or others]	<i>-Error with exhibit, government will provide a new copy on 4/26/23</i> <i>Apparently an audio file that has not been received. (BS sent via email 4/19/23)</i>	Withdrawn
11021	5/13/13 email CoryMann ScottZack JohnCapella re contract	-Authentication -FRE 901(a), 901(b)(1), (b)(4) [Testimony John Capella or others] -Relevance – FRE 401, 402 [Testimony of John Capella or others]	<i>-FRE 401, 402, 403 relevance , outside scope of Count One (CM, TQ)</i>	Withdrawn
11023	[currently withdrawn from consideration]	[currently withdrawn from consideration]		Withdrawn
11024	[currently withdrawn from consideration]	[currently withdrawn from consideration]		Withdrawn
11025	[currently withdrawn from consideration]	[currently withdrawn from consideration]		Withdrawn
11026	6/16/14 email JohnCapella ScottJawetz BrentSitto GlennFranklin re Blue Horseshoe PO Box for payment	-Authentication -FRE 901(a), 901(b)(1), (b)(4) [Testimony John Capella or others] -Relevance – FRE 401, 402 [Testimony of John Capella or others]	<i>-FRE 401, 402, 403 relevance , outside scope of Count One (CM, TQ)</i> <i>Content of email is hearsay FRE 801(c), 802. Irrelevant and unfairly</i>	Excluded

EXHIBIT NO.	DESCRIPTION	Basis of Admissibility and/or Rules Under Which Government Seeks Admission	Basis of Defendant Objection and/or Rules Under Which Objection is/are Made	Ruling of the Court
			<i>prejudicial as it would concern different paid for crash reports, nothing to do with Karen Miller accessed reports. FRE 401, 403. Jurisdictional issue because before alleged conspiracy to commit wire fraud went interstate on approximately 2-7-2015. FRE 401,403. (BS sent via email 4/19/23)</i>	
11027	6/16/14 email JohnCapella ScottJawetz JohnAngelo re Blue Horseshoe PO Box for payment and intake	-Authentication -FRE 901(a), 901(b)(1), (b)(4) [Testimony John Capella or others] -Relevance – FRE 401, 402 [Testimony of John Capella or others]	- FRE 401, 402, 403 relevance , outside scope of Count One (CM, TQ) Content of email is hearsay FRE 801(c), 802. Jurisdictional issue because before alleged conspiracy to commit wire fraud went interstate on approximately 2-7-2015. FRE 401,403. (BS sent via email 4/19/23)	Withdrawn
11028	6/15/14 email JohnCapella JohnAngelo ScottJawetz re	-Authentication -FRE 901(a), 901(b)(1), (b)(4) [Testimony John Capella or others]	- FRE 401, 402, 403 relevance , outside scope of	Withdrawn

EXHIBIT NO.	DESCRIPTION	Basis of Admissibility and/or Rules Under Which Government Seeks Admission	Basis of Defendant Objection and/or Rules Under Which Objection is/are Made	Ruling of the Court
	BlueHorsesho PO Box for payment and intake	-Relevance – FRE 401, 402 [Testimony of John Capella or others]	<i>Count One (CM, TQ)</i> <i>These four pages are already included in 11027. Content of email is hearsay FRE 801(c), 802. Jurisdictional issue because before alleged conspiracy to commit wire fraud went interstate on approximately 2-7-2015. FRE 401,403. (BS sent via email 4/19/23)</i>	
11029	9/18/14 email JohnCapella ScottJawetz D... re BlueHorseshoe PO Box and intake and SittoFranklin referral	-Authentication -FRE 901(a), 901(b)(1), (b)(4) [Testimony John Capella or others] -Relevance – FRE 401, 402 [Testimony of John Capella or others]	- FRE 401, 402, 403 relevance (CM) <i>Content of email is hearsay FRE 801(c), 802. Jurisdictional issue because before alleged conspiracy to commit wire fraud went interstate on approximately 2-7-2015. FRE 401,403.</i> <i>Pages 7-10 re Michigan state law and Capella's legal opinion as a layperson would need to be</i>	Withdrawn

EXHIBIT NO.	DESCRIPTION	Basis of Admissibility and/or Rules Under Which Government Seeks Admission	Basis of Defendant Objection and/or Rules Under Which Objection is/are Made	Ruling of the Court
			<i>redacted. FRE 401, 403; Court's Order ECF # 313 at PgID.5398-99. (BS sent via email 4/19/23)</i>	
11030	9/18/14 email JohnCapella ScottJawetz D... PO Box for payment C... intake and Sitto Franklin referral	-Authentication -FRE 901(a), 901(b)(1), (b)(4) [Testimony John Capella or others] -Relevance – FRE 401, 402 [Testimony of John Capella or others]	- FRE 401, 402, 403 relevance (CM) <i>The same as 11029 except sent 2min earlier and erroneous name in Subject line. Content of email is hearsay FRE 801(c), 802. Jurisdictional issue because before alleged conspiracy to commit wire fraud went interstate on approximately 2-7-2015. FRE 401,403.</i> <i>Pages 7-10 re Michigan state law and Capella's legal opinion as a layperson would need to be redacted. FRE 401, 403; Court's Order ECF # 313 at PgID.5398-99. (BS sent via email 4/19/23)</i>	Withdrawn

EXHIBIT NO.	DESCRIPTION	Basis of Admissibility and/or Rules Under Which Government Seeks Admission	Basis of Defendant Objection and/or Rules Under Which Objection is/are Made	Ruling of the Court
11031	9/8/14 email JohnCapella D... ScottJawetz JohnAngelo Franklin Varjabedian re PO Box for payment Sitto Franklin referral	-Authentication -FRE 901(a), 901(b)(1), (b)(4) [Testimony John Capella or others] -Relevance – FRE 401, 402 [Testimony of John Capella or others]	- FRE 401, 402, 403 relevance (CM) <i>Appears to be the same as 11013. Content of email is hearsay FRE 801(c), 802. Irrelevant and unfairly prejudicial as it concerns a Grand Rapids medical provider, nothing to do with Karen Miller. FRE 401, 403. Jurisdictional issue because before alleged conspiracy to commit wire fraud went interstate on approximately 2-7-2015. FRE 401,403.</i> <i>Pages 8-11 re Michigan state law and Capella's legal opinion as a layperson would need to be redacted. FRE 401, 403; Court's Order ECF # 313 at PgID.5398-99. (BS sent via email 4/19/23)</i>	Withdrawn

EXHIBIT NO.	DESCRIPTION	Basis of Admissibility and/or Rules Under Which Government Seeks Admission	Basis of Defendant Objection and/or Rules Under Which Objection is/are Made	Ruling of the Court
11032	9/8/14 email John Capella Scott Jawetz C...JohnAngelo Varjabedian re PO Box for Blue Horseshoe payment and intake	-Authentication -FRE 901(a), 901(b)(1), (b)(4) [Testimony John Capella or others] -Relevance – FRE 401, 402 [Testimony of John Capella or others]	- FRE 401, 402, 403 relevance (CM) <i>Content of email is hearsay FRE 801(c), 802. Jurisdictional issue because before alleged conspiracy to commit wire fraud went interstate on approximately 2-7-2015. FRE 401,403.</i> <i>Pages 7-10, 23-26 re Michigan state law and Capella's legal opinion as a layperson would need to be redacted. FRE 401, 403; Court's Order ECF # 313 at PgID.5398-99. (BS sent via email 4/19/23)</i>	Excluded
11033	9/8/14 email JohnCapella D... JohnAngelo Varjabedian re PO Box for payment Sitto Franklin referral	-Authentication -FRE 901(a), 901(b)(1), (b)(4) [Testimony John Capella or others] -Relevance – FRE 401, 402 [Testimony of John Capella or others]	- FRE 401, 402, 403 relevance (CM) <i>Appears to be duplicate of 11031 which appears to be the same as 11013.</i>	Withdrawn

EXHIBIT NO.	DESCRIPTION	Basis of Admissibility and/or Rules Under Which Government Seeks Admission	Basis of Defendant Objection and/or Rules Under Which Objection is/are Made	Ruling of the Court
			<p><i>Content of email is hearsay FRE 801(c), 802. Irrelevant and unfairly prejudicial as it concerns a Grand Rapids medical provider, nothing to do with Karen Miller. FRE 401, 403.</i></p> <p><i>Jurisdictional issue because before alleged conspiracy to commit wire fraud went interstate on approximately 2-7-2015. FRE 401, 403.</i></p> <p><i>Pages 8-11 re Michigan state law and Capella's legal opinion as a layperson would need to be redacted. FRE 401, 403; Court's Order ECF # 313 at PgID.5398-99. (BS sent via email 4/19/23)</i></p>	
11034	9/8/14 email JohnCapella D..... ScottJawetz JohnAngelo Franklin	-Authentication -FRE 901(a), 901(b)(1), (b)(4) [Testimony John Capella or others]	- FRE 401, 402, 403 relevance (CM)	Withdrawn

EXHIBIT NO.	DESCRIPTION	Basis of Admissibility and/or Rules Under Which Government Seeks Admission	Basis of Defendant Objection and/or Rules Under Which Objection is/are Made	Ruling of the Court
	Varjabedian re PO Box for payment Sitto Franklin referral	-Relevance – FRE 401, 402 [Testimony of John Capella or others]	<p><i>Appears to be duplicate of 11013.</i></p> <p><i>Content of email is hearsay FRE 801(c), 802.</i></p> <p><i>Irrelevant and unfairly prejudicial as it concerns a Grand Rapids medical provider, nothing to do with Karen Miller. FRE 401, 403.</i></p> <p><i>Jurisdictional issue because before alleged conspiracy to commit wire fraud went interstate on approximately 2-7-2015. FRE 401, 403.</i></p> <p><i>Pages 8-11 re Michigan state law and Capella's legal opinion as a layperson would need to be redacted. FRE 401, 403; Court's Order ECF # 313 at PgID.5398-99. (BS sent via email 4/19/23)</i></p>	
11034A	9/8/14 email DavidKatz CoryMann	-Authentication -FRE 901(a), 901(b)(1), (b)(4)	- FRE 401, 402, 403 relevance (CM)	Withdrawn

EXHIBIT NO.	DESCRIPTION	Basis of Admissibility and/or Rules Under Which Government Seeks Admission	Basis of Defendant Objection and/or Rules Under Which Objection is/are Made	Ruling of the Court
	ScottZack JohnCapella R... S... re BHC referral totals April August 2014	[Testimony John Capella or others] -Relevance – FRE 401, 402 [Testimony of John Capella or others]		
11037	11/17/14 email JohnCapella ScottJawetz BrentSitto D... re PO Box Blue Horseshoe and intake referral SittoFranklin	-Authentication -FRE 901(a), 901(b)(1), (b)(4) [Testimony John Capella or others] -Relevance – FRE 401, 402 [Testimony of John Capella or others]	- FRE 401, 402, 403 relevance (CM) Same as 11016. Content of email is hearsay FRE 801(c), 802. Jurisdictional issue because before alleged conspiracy to commit wire fraud went interstate on approximately 2-7-2015. FRE 401,403. (BS sent via email 4/19/23)	Withdrawn
11038	11/17/14 email John Capella Dr... re PO BOX Blue HorseShoe payment V... SittoFranklin referral	-Authentication -FRE 901(a), 901(b)(1), (b)(4) [Testimony John Capella or others] -Relevance – FRE 401, 402 [Testimony of John Capella or others]	- FRE 401, 402, 403 relevance (CM) Same as 11017 other than recipient. Content of email is hearsay FRE 801(c), 802. Jurisdictional issue because before alleged conspiracy to commit wire fraud went interstate on approximately 2-	Withdrawn

EXHIBIT NO.	DESCRIPTION	Basis of Admissibility and/or Rules Under Which Government Seeks Admission	Basis of Defendant Objection and/or Rules Under Which Objection is/are Made	Ruling of the Court
			7-2015. FRE 401,403. (BS sent via email 4/19/23)	
11039	11/17/14 email John Capella ScottJawetz Brent Sitto Dr... re PO BOX Blue HorseShoe payment V... SittoFranklin referral	-Authentication -FRE 901(a), 901(b)(1), (b)(4) [Testimony John Capella or others] -Relevance – FRE 401, 402 [Testimony of John Capella or others]	- FRE 401, 402, 403 relevance (CM) Same as 11017. Content of email is hearsay FRE 801(c), 802. Jurisdictional issue because before alleged conspiracy to commit wire fraud went interstate on approximately 2-7-2015. FRE 401,403. (BS sent via email 4/19/23)	Withdrawn
11042A	[currently withdrawn from consideration]	[currently withdrawn from consideration]		Withdrawn
11042B	[currently withdrawn from consideration]	[currently withdrawn from consideration]		Withdrawn
11042C	4/10/13 email JohnCapella CoryMann ScottJawetz David Katz ScottZack re your list so far	-Authentication -FRE 901(a), 901(b)(1), (b)(4) [Testimony John Capella or others] -Relevance – FRE 401, 402 [Testimony of John Capella or others]	Same as 7010 which was already ruled on by Court to be not admissible (BS sent via email 4/19/23)	Withdrawn
11042D	8/17/16 email JohnAngelo CoryMann M...M... re MRI referrals	-Authentication -FRE 901(a), 901(b)(1), (b)(4) [Testimony Anthony Sereno or others]	-FRE 601 lack of foundation (CM) -FRE 801 hearsay (CM)	Excluded

EXHIBIT NO.	DESCRIPTION	Basis of Admissibility and/or Rules Under Which Government Seeks Admission	Basis of Defendant Objection and/or Rules Under Which Objection is/are Made	Ruling of the Court
		-Relevance – FRE 401, 402 [Testimony of Anthony Sereno or others]		
11042E	11/25/16 email JohnAngelo CoryMann re MRI referrals	-Authentication -FRE 901(a), 901(b)(1), (b)(4) [Testimony Anthony Sereno or others] -Relevance – FRE 401, 402 [Testimony of Anthony Sereno or others]	<i>-FRE 601 lack of foundation (CM)</i> <i>-FRE 801 hearsay (CM)</i>	Withdrawn
11042F	11/28/16 email JohnAngelo CoryMann re MRI referrals	-Authentication -FRE 901(a), 901(b)(1), (b)(4) [Testimony Anthony Sereno or others] -Relevance – FRE 401, 402 [Testimony of Anthony Sereno or others]	<i>-FRE 601 lack of foundation (CM)</i> <i>-FRE 801 hearsay (CM)</i>	Withdrawn
11042G	12/14/16 email JohnAngelo C... CoryMann re MRI referrals	-Authentication -FRE 901(a), 901(b)(1), (b)(4) [Testimony Anthony Sereno or others] -Relevance – FRE 401, 402 [Testimony of Anthony Sereno or others]	<i>-FRE 601 lack of foundation (CM)</i> <i>-FRE 801 hearsay (CM)</i>	Withdrawn
11042H	1/12/17 email JohnAngelo C... CoryMann re audit MRI referrals	-Authentication -FRE 901(a), 901(b)(1), (b)(4) [Testimony Anthony Sereno or others] -Relevance – FRE 401, 402 [Testimony of Anthony Sereno or others]	<i>-FRE 601 lack of foundation (CM)</i> <i>-FRE 801 hearsay (CM)</i>	Withdrawn
11042I	1/27/17 email C... CoryMann JohnAngelo re audit MRI referrals	-Authentication -FRE 901(a), 901(b)(1), (b)(4) [Testimony Anthony Sereno or others] -Relevance – FRE 401, 402 [Testimony of Anthony Sereno or others]	<i>-FRE 601 lack of foundation (CM)</i> <i>-FRE 801 hearsay (CM)</i>	Withdrawn
11042J	2/10/17 email JohnAngelo C...	-Authentication -FRE 901(a), 901(b)(1), (b)(4)	<i>-FRE 601 lack of foundation (CM)</i>	Withdrawn

EXHIBIT NO.	DESCRIPTION	Basis of Admissibility and/or Rules Under Which Government Seeks Admission	Basis of Defendant Objection and/or Rules Under Which Objection is/are Made	Ruling of the Court
	CoryMann re MRI referrals	[Testimony Anthony Sereno or others] -Relevance – FRE 401, 402 [Testimony of Anthony Sereno or others]	<i>-FRE 801 hearsay (CM)</i>	
11042K	8/31/16 email JohnAngelo Anthony Sereno re referral names	-Authentication -FRE 901(a), 901(b)(1), (b)(4), 902(11), and 902(13) [Testimony Anthony Sereno or others] -Relevance – FRE 401, 402 [Testimony Anthony Sereno or others]	<i>No objection</i>	Admitted
11042L	11/30/16 email JohnAngelo C... re ThomasQuartz	-Authentication -FRE 901(a), 901(b)(1), (b)(4) [Testimony Anthony Sereno or others] -Relevance – FRE 401, 402 [Testimony of Anthony Sereno or others]	<i>-FRE 601 lack of foundation (CM)</i> <i>-FRE 801 hearsay (CM)</i>	Excluded
11042M	7/26/17 Search Warrant Return Cover Sheet/Certificate of Authenticity re Yahoo SW re rhplar@yahoo.com and Yahoo Account Management Tool	-Authentication -FRE 901(a), 901(b)(1), (b)(4) [Testimony John Capella or others] -Relevance – FRE 401, 402 [Testimony of John Capella or others]	<i>-FRE 401, 403 relevance re all pages after page 1 (JA)</i>	Parties to meet and confer concerning Yahoo Certification.
11042N	11/1/17 Search Warrant Return Cover Sheet/Certificate of Authenticity re Yahoo SW re bobrosett@yahoo.com	-- Authentication - FRE 803(6), 902(11) [Certification] 901(a), 901(b)(1), (b)(4), 902(11), and 902(13) [Testimony of Robert Rosett or others] -Relevance – FRE 401, 402 [Testimony of Robert Rosett or others]	<i>-FRE 401, 403 relevance re all pages (JA)</i>	Parties to meet and confer concerning Yahoo Certification.

EXHIBIT NO.	DESCRIPTION	Basis of Admissibility and/or Rules Under Which Government Seeks Admission	Basis of Defendant Objection and/or Rules Under Which Objection is/are Made	Ruling of the Court
11042O	10/31/17 Search Warrant Return Cover Sheet/Certificate of Authenticity re Yahoo SW re kamiller1121@yahoo.com	-- Authentication - FRE 803(6), 902(11) [Certification] 901(a), 901(b)(1), (b)(4), 902(11), and 902(13) [Testimony of Karen Miller or others] -Relevance – FRE 401, 402 [Testimony of Karen Miller or others]	<i>-FRE 401, 403 relevance re all pages (JA)</i>	Parties to meet and confer concerning Yahoo Certification.
11042P	10/20/17 Search Warrant Return Cover Sheet/Certificate of Authenticity re Yahoo SW re detroitdatainfo@gmail.com	-- Authentication - FRE 803(6), 902(11) [Certification] 901(a), 901(b)(1), (b)(4), 902(11), and 902(13) [Testimony of Robert Rosett or others] -Relevance – FRE 401, 402 [Testimony of Robert Rosett or others]	<i>-FRE 401, 403 relevance all pages except 3 and 4 (JA)</i>	Parties to meet and confer concerning Yahoo Certification.
11042Q	2/8/17 email KarenMiller to JaysonRosett RobertRosett re UNAPPROVED REPORTS	-- Authentication - FRE 803(6), 902(11) [Certification] 901(a), 901(b)(1), (b)(4), 902(11), and 902(13) [Testimony of Karen Miller or others] -Relevance – FRE 401, 402 [Testimony of Karen Miller or others]	<i>Need the Certification referenced FRE 803(6), 902(11). (BS sent via email 4/19/23)</i>	Parties to meet and confer concerning certification.
11042R	2/8/17 email JaysonRosett RobertRosett to JohnAngelo re UNAPPROVED REPORTS	-- Authentication - FRE 803(6), 902(11) [Certification] 901(a), 901(b)(1), (b)(4), 902(11), and 902(13) [Testimony of Robert Rosett or others] -Relevance – FRE 401, 402 [Testimony of Robert Rosett or others]	<i>No objection</i>	Admitted
11042S	2/8/17 email JohnAngelo to JohnCapella re	-Authentication -FRE 901(a), 901(b)(1), (b)(4) [Testimony John Capella or others]	<i>No objection</i>	Admitted

EXHIBIT NO.	DESCRIPTION	Basis of Admissibility and/or Rules Under Which Government Seeks Admission	Basis of Defendant Objection and/or Rules Under Which Objection is/are Made	Ruling of the Court
	UNAPPROVED REPORTS	-Relevance – FRE 401, 402 [Testimony of John Capella or others]		
11042T	2/8/17 email JohnAngelo to MichaelDaneshvar re UNAPPROVED REPORTS	-Authentication -FRE 901(a), 901(b)(1), (b)(4) [Testimony John Capella or others] -Relevance – FRE 401, 402 [Testimony of John Capella or others]	<i>No objection</i>	Admitted
11042U	6/14/17 email KarenMiller to JaysonRosett RobertRosett re UNAPPROVED REPORTS	-- Authentication - FRE 803(6), 902(11) [Certification] 901(a), 901(b)(1), (b)(4), 902(11), and 902(13) [Testimony of Karen Miller or others] -Relevance – FRE 401, 402 [Testimony of Karen Miller or others]	<i>No objection</i>	Admitted
11042V	6/14/17 email JaysonRosett RobertRosett to JohnAngelo re UNAPPROVED REPORTS	-- Authentication - FRE 803(6), 902(11) [Certification] 901(a), 901(b)(1), (b)(4), 902(11), and 902(13) [Testimony of Robert Rosett or others] -Relevance – FRE 401, 402 [Testimony of Robert Rosett or others]	<i>No objection</i>	Admitted
11042W	6/14/17 email JohnAngelo to JohnCapella re UNAPPROVED REPORTS	-Authentication -FRE 901(a), 901(b)(1), (b)(4) [Testimony John Capella or others] -Relevance – FRE 401, 402 [Testimony of John Capella or others]	<i>No objection</i>	Admitted
11042X	6/14/17 email JohnAngelo to MichaelDaneshvar re	-Authentication -FRE 901(a), 901(b)(1), (b)(4) [Testimony John Capella or others]	<i>No objection</i>	Admitted

EXHIBIT NO.	DESCRIPTION	Basis of Admissibility and/or Rules Under Which Government Seeks Admission	Basis of Defendant Objection and/or Rules Under Which Objection is/are Made	Ruling of the Court
	UNAPPROVED REPORTS	-Relevance – FRE 401, 402 [Testimony of John Capella or others]		
11042Y	6/14/17 email JohnAngelo to Hsn alwayzontime2017@gmail.com re UNAPPROVED REPORTS	-Authentication -FRE 901(a), 901(b)(1), (b)(4) [Testimony John Capella or others] -Relevance – FRE 401, 402 [Testimony of John Capella or others]	<i>No objection</i>	Admitted
11043	9/3/15 email JohnCapella ScottJawetz GlennFranklin Dr... Dr... re PO Box Horseshoe for payment SittoFranklin referral	-Authentication -FRE 901(a), 901(b)(1), (b)(4) [Testimony John Capella or others] -Relevance – FRE 401, 402 [Testimony of John Capella or others]	<i>-FRE 401, 402, 403 relevance (CM) -FRE 801, 803 hearsay (CM) Content of email is hearsay FRE 801(c), 802. (BS sent via email 4/19/23)</i>	Withdrawn
11044	5/13/13 email JohnCapella ScottJawetz CoryMann DavidKatz ScottZack re Blue Horseshoe contract with HSMM	-Authentication -FRE 901(a), 901(b)(1), (b)(4) [Testimony John Capella or others] -Relevance – FRE 401, 402 [Testimony of John Capella or others]	<i>No objection</i>	Admitted
11045	5/13/13 email CoryMann JohnCapella ScottJawetz CoryMann DavidKatz ScottZack re Blue Horseshoe contract	-Authentication -FRE 901(a), 901(b)(1), (b)(4) [Testimony John Capella or others] -Relevance – FRE 401, 402 [Testimony of John Capella or others]	<i>-No objection</i>	Admitted

EXHIBIT NO.	DESCRIPTION	Basis of Admissibility and/or Rules Under Which Government Seeks Admission	Basis of Defendant Objection and/or Rules Under Which Objection is/are Made	Ruling of the Court
11046	1/9/17 call re Cory Mann John Angelo re JPMorganChaseBank Total Toxicology Labs Check No. 10919 dated 01/09/17 made payable to Rosina Angelo for \$10,878.69	-Authentication -FRE 901(a), 901(b)(1), (b)(4), (b)(5), (b)(6) [Testimony of Special Agent, Anthony Sereno or others] -Relevance – FRE 401, 402 [Testimony of Anthony Sereno or others]	- Error with exhibit, government will provide a new copy on 4/26/23	Withdrawn
11046A	AUDIO _1/9/17 call re Cory Mann John Angelo re JPMorganChaseBank Total Toxicology Labs Check No. 10919 dated 01/09/17 made payable to Rosina Angelo for \$10,878.69	-Authentication -FRE 901(a), 901(b)(1), (b)(4), (b)(5), (b)(6) [Testimony of Special Agent, Anthony Sereno or others] -Relevance – FRE 401, 402 [Testimony of Anthony Sereno or others]	- Error with exhibit, government will provide a new copy on 4/26/23	Withdrawn
11047A	3/1/17 @16:52:15 call re John Angelo Cory Mann re attempted sale of Gravity to Radner	-Authentication -FRE 901(a), 901(b)(1), (b)(4), (b)(5), (b)(6) [Testimony of Special Agent, Anthony Sereno or others] -Relevance – FRE 401, 402 [Testimony of Anthony Sereno or others]	Irrelevant as has nothing to do with this case; perhaps has something to do with the second criminal case involving Cory Mann. FRE 401. (BS sent via email 4/19/23) -FRE 601 foundation (CM) -FRE 802 hearsay (CM) - Error with exhibit, government will	Withdrawn

EXHIBIT NO.	DESCRIPTION	Basis of Admissibility and/or Rules Under Which Government Seeks Admission	Basis of Defendant Objection and/or Rules Under Which Objection is/are Made	Ruling of the Court
			<i>provide a new copy on 4/26/23</i>	
11047B	2/27/17 @ 14:42:54 call from 908-358-9311/JohnAngelo to 248-910-4455/CoryMann - AUDIO	-Authentication -FRE 901(a), 901(b)(1), (b)(4), (b)(5), (b)(6) [Testimony of Special Agent, Anthony Sereno or others] -Relevance – FRE 401, 402 [Testimony of Anthony Sereno or others]	<i>Irrelevant as has nothing to do with this case; perhaps has something to do with the second criminal case involving Cory Mann. FRE 401. (BS sent via email 4/19/23) -FRE 601 foundation (CM) -FRE 802 hearsay (CM)</i>	Withdrawn
11047C	2/27/17 @ 16:43:17 call from 248-910-4455/CoryMann to 908-358-9311/JohnAngelo - AUDIO	-Authentication -FRE 901(a), 901(b)(1), (b)(4), (b)(5), (b)(6) [Testimony of Special Agent, Anthony Sereno or others] -Relevance – FRE 401, 402 [Testimony of Anthony Sereno or others]	<i>Irrelevant as has nothing to do with this case; perhaps has something to do with the second criminal case involving Cory Mann. FRE 401. (BS sent via email 4/19/23) -FRE 601 foundation (CM) -FRE 802 hearsay (CM)</i>	Withdrawn
11047C	2/27/17 @ 16:42:54 call from 248-910-4455/CoryMann to 908-358-9311/JohnAngelo - AUDIO	-Authentication -FRE 901(a), 901(b)(1), (b)(4), (b)(5), (b)(6) [Testimony of Special Agent, Anthony Sereno or others] -Relevance – FRE 401, 402 [Testimony of Anthony Sereno or others]	<i>Irrelevant as has nothing to do with this case; perhaps has something to do with the second criminal case involving Cory Mann. FRE 401.</i>	Withdrawn

EXHIBIT NO.	DESCRIPTION	Basis of Admissibility and/or Rules Under Which Government Seeks Admission	Basis of Defendant Objection and/or Rules Under Which Objection is/are Made	Ruling of the Court
			<i>(BS sent via email 4/19/23)</i> <i>FRE 601</i> <i>foundation (CM)</i> <i>-FRE 802 hearsay (CM)</i>	
11048	1/10/17 call re Cory Mann John Angelo re Sitto contact and selling gravity Imaging	-Authentication -FRE 901(a), 901(b)(1), (b)(4), (b)(5), (b)(6) [Testimony of Special Agent, Anthony Sereno or others] -Relevance – FRE 401, 402 [Testimony of Anthony Sereno or others]	<i>Irrelevant as has nothing to do with this case; perhaps has something to do with the second criminal case involving Cory Mann. FRE 401. (BS sent via email 4/19/23)</i> <i>-FRE 601</i> <i>foundation (CM)</i> <i>-FRE 802 hearsay (CM)</i>	Withdrawn
11048A	AUDIO-1/10/17 call re Cory Mann John Angelo re Sitto contact and selling gravity Imaging	-Authentication -FRE 901(a), 901(b)(1), (b)(4), (b)(5), (b)(6) [Testimony of Special Agent, Anthony Sereno or others] -Relevance – FRE 401, 402 [Testimony of Anthony Sereno or others]	<i>Irrelevant as has nothing to do with this case; perhaps has something to do with the second criminal case involving Cory Mann. FRE 401. (BS sent via email 4/19/23)</i> <i>-FRE 601</i> <i>foundation (CM)</i> <i>-FRE 802 hearsay (CM)</i>	Withdrawn
11049	2/17/17 call CoryMann JohnAngelo re	-Authentication -FRE 901(a), 901(b)(1), (b)(4), (b)(5), (b)(6) [Testimony of	<i>Irrelevant as has nothing to do with this case; perhaps</i>	Withdrawn

EXHIBIT NO.	DESCRIPTION	Basis of Admissibility and/or Rules Under Which Government Seeks Admission	Basis of Defendant Objection and/or Rules Under Which Objection is/are Made	Ruling of the Court
	sale of Gravity and ZackKatz going out of business	Special Agent, Anthony Sereno or others] -Relevance – FRE 401, 402 [Testimony of Anthony Sereno or others]	<i>has something to do with the second criminal case involving Cory Mann. FRE 401. (BS sent via email 4/19/23) -FRE 601 foundation (CM) -FRE 802 hearsay (CM)</i>	
11049A	AUDIO-2/17/17 call CoryMann JohnAngelo re sale of Gravity	-Authentication -FRE 901(a), 901(b)(1), (b)(4), (b)(5), (b)(6) [Testimony of Special Agent, Anthony Sereno or others] -Relevance – FRE 401, 402 [Testimony of Anthony Sereno or others]	<i>Irrelevant as has nothing to do with this case; perhaps has something to do with the second criminal case involving Cory Mann. FRE 401. (BS sent via email 4/19/23) -FRE 601 foundation (CM) -FRE 802 hearsay (CM)</i>	Withdrawn
11050	2/27/17 call AnthonySereno JohnAngelo re JohnCapella ScottJawetz not working with BrentSitto GlennFranklin and JohnAngelo approaching BrentSitto GlennFranklin	-Authentication -FRE 901(a), 901(b)(1), (b)(4), (b)(5), (b)(6) [Testimony of Special Agent, Anthony Sereno or others] -Relevance – FRE 401, 402 [Testimony of Anthony Sereno or others]	<i>-FRE 401, 403 relevance (BS sent via email 4/19/23) -FRE 601 foundation (CM) -FRE 802 hearsay (CM)</i>	Withdrawn

EXHIBIT NO.	DESCRIPTION	Basis of Admissibility and/or Rules Under Which Government Seeks Admission	Basis of Defendant Objection and/or Rules Under Which Objection is/are Made	Ruling of the Court
11050A	2/27/17 @ 15:06:42 call AnthonySerenio JohnAngelo	-Authentication -FRE 901(a), 901(b)(1), (b)(4), (b)(5), (b)(6) [Testimony of Special Agent, Anthony Serenio or others] -Relevance – FRE 401, 402 [Testimony of Anthony Serenio or others]	-FRE 401, 403 relevance (BS sent via email 4/19/23) -FRE 601 foundation (CM) -FRE 802 hearsay (CM)	Withdrawn
11051	2/15/17 call CoryMann JohnAngelo re initial discussions of sale of Gravity and \$3.5 million in receivables	-Authentication -FRE 901(a), 901(b)(1), (b)(4), (b)(5), (b)(6) [Testimony of Special Agent, Anthony Serenio or others] -Relevance – FRE 401, 402 [Testimony of Anthony Serenio or others]	Irrelevant as has nothing to do with this case; perhaps has something to do with the second criminal case involving Cory Mann. FRE 401, 403. (BS sent via email 4/19/23) -FRE 601 foundation (CM) -FRE 802 hearsay (CM)	Withdrawn
11051A	AUDIO - call 2/15/17 CoryMann JohnAngelo re initial discussions of sale of Gravity and \$3.5 million in receivables	-Authentication -FRE 901(a), 901(b)(1), (b)(4), (b)(5), (b)(6) [Testimony of Special Agent, Anthony Serenio or others] -Relevance – FRE 401, 402 [Testimony of Anthony Serenio or others]	Irrelevant as has nothing to do with this case; perhaps has something to do with the second criminal case involving Cory Mann. FRE 401, 403. (BS sent via email 4/19/23) -FRE 601 foundation (CM) -FRE 802 hearsay (CM)	Withdrawn
11051B	2/16/17 @ 16:51:53 call	-Authentication -FRE 901(a), 901(b)(1), (b)(4),	Irrelevant as has nothing to do with	Withdrawn

EXHIBIT NO.	DESCRIPTION	Basis of Admissibility and/or Rules Under Which Government Seeks Admission	Basis of Defendant Objection and/or Rules Under Which Objection is/are Made	Ruling of the Court
	from 248-910-4455/CoryMann to 908-358-9311/JohnAngelo - AUDIO	(b)(5), (b)(6) [Testimony of Special Agent, Anthony Sereno or others] -Relevance – FRE 401, 402 [Testimony of Anthony Sereno or others]	<i>this case; perhaps has something to do with the second criminal case involving Cory Mann. FRE 401, 403. (BS sent via email 4/19/23)</i> -FRE 601 foundation (CM) -FRE 802 hearsay (CM)	
11051C	2/16/17 @ 10:22:42 call from 248-910-4455/CoryMann to 908-358-9311/JohnAngelo - AUDIO	-Authentication -FRE 901(a), 901(b)(1), (b)(4), (b)(5), (b)(6) [Testimony of Special Agent, Anthony Sereno or others] -Relevance – FRE 401, 402 [Testimony of Anthony Sereno or others]	-FRE 401, 403 relevance (BS sent via email 4/19/23) -FRE 601 foundation (CM) -FRE 802 hearsay (CM)	Excluded
11053	5/31/12 email JohnCapella JaysonRosett re Patient phone call script re Michigan Statistical Data Documentation Center	-Authentication -FRE 901(a), 901(b)(1), (b)(4) [Testimony John Capella or others] -Relevance – FRE 401, 402 [Testimony of John Capella or others]	<i>Two years before the conspiracy charged in the Indictment. FRE 401, 403. (BS sent via email 4/19/23)</i>	Withdrawn
11054	5/15/13 email JohnCapella M...D...CoryMann ScottZack, Scott Jawetz re intake sheet , police report procedures	-Authentication -FRE 901(a), 901(b)(1), (b)(4) [Testimony John Capella or others] -Relevance – FRE 401, 402 [Testimony of John Capella or others]	-FRE 401, 402, 403 relevance, scope (CM)	Withdrawn
11055	1/15/14 email JohnCapella BrentSitto GlennFranklin	-Authentication -FRE 901(a), 901(b)(1), (b)(4) [Testimony John Capella or others]	<i>Content of email is hearsay FRE 801(c), 802. Irrelevant as</i>	Withdrawn

EXHIBIT NO.	DESCRIPTION	Basis of Admissibility and/or Rules Under Which Government Seeks Admission	Basis of Defendant Objection and/or Rules Under Which Objection is/are Made	Ruling of the Court
	ScottJawetz re Need A Call Please re Sitto cell phone not working now	-Relevance – FRE 401, 402 [Testimony of John Capella or others]	<i>outside timeframe of charged conspiracy and has nothing to do with reports from Karen Miller, but rather different paid-for reports. FRE 401, 403.</i> <i>Jurisdictional issue because before alleged conspiracy to commit wire fraud went interstate on approximately 2-7-2015. FRE 401,403. (BS sent via email 4/19/23)</i>	
11055A	[currently withdrawn from consideration]	[currently withdrawn from consideration]		Withdrawn
11055B	[currently withdrawn from consideration]	[currently withdrawn from consideration]		Withdrawn
11055C	[currently withdrawn from consideration]	[currently withdrawn from consideration]		Withdrawn
11055D	[currently withdrawn from consideration]	[currently withdrawn from consideration]		Withdrawn
11056	1/16/14 @ 11:33:28 AM email CoryMann JonCapella DavidKatz ScottZack ScottJawetz re	-Authentication -FRE 901(a), 901(b)(1), (b)(4) [Testimony John Capella or others]	<i>-FRE 601 foundation (CM)</i> <i>-FRE 502 privilege (CM)</i>	Withdrawn

EXHIBIT NO.	DESCRIPTION	Basis of Admissibility and/or Rules Under Which Government Seeks Admission	Basis of Defendant Objection and/or Rules Under Which Objection is/are Made	Ruling of the Court
	Contract Revision # 1			
11057	1/16/14 @ 11:56:26 AM email CoryMann JonCapella DavidKatz ScottZack ScottJawetz re FW: Marketing Contract	-Authentication -FRE 901(a), 901(b)(1), (b)(4) [Testimony John Capella or others] -Relevance – FRE 401, 402 [Testimony of John Capella or others]	<i>-FRE 601 foundation (CM)</i> <i>-FRE 502 privilege (CM)</i>	Withdrawn
11058	1/16/14: 4:32:27 PM email CoryMann DavidKatz ScottZack ScottJawetz re FW: Marketing Agreement	-Authentication -FRE 901(a), 901(b)(1), (b)(4) [Testimony John Capella or others] -Relevance – FRE 401, 402 [Testimony of John Capella or others]	<i>-FRE 601 foundation (CM)</i> <i>-FRE 502 privilege (CM)</i>	Withdrawn
11059	1/18/14 email CoryMann J... K.... DavidKatz ScottZack re "Is this right Scott got everything signed"	-Authentication -FRE 901(a), 901(b)(1), (b)(4) [Testimony John Capella or others] -Relevance – FRE 401, 402 [Testimony of John Capella or others]	<i>-FRE 601 foundation (CM)</i> <i>-FRE 502 privilege (CM)</i>	Withdrawn
11060	[currently withdrawn from consideration]	[currently withdrawn from consideration]		Withdrawn
11061	6/15/14 email JohnCapella ScottJawetz JohnAngelo re New Client intake documents	-Authentication -FRE 901(a), 901(b)(1), (b)(4) [Testimony John Capella or others] -Relevance – FRE 401, 402 [Testimony of John Capella or others]	<i>Same as 11028 plus attachments. Content of email is hearsay FRE 801(c), 802 (BS sent via email 4/19/23)</i> <i>Jurisdictional issue because before alleged conspiracy to</i>	Withdrawn

EXHIBIT NO.	DESCRIPTION	Basis of Admissibility and/or Rules Under Which Government Seeks Admission	Basis of Defendant Objection and/or Rules Under Which Objection is/are Made	Ruling of the Court
			<i>commit wire fraud went interstate on approximately 2-7-2015. FRE 401,403. (BS sent via email 4/19/23)</i>	
11062	6/30/14 email JohnCapella MichaelAngelo GlennFranklin BrentSitto re Pay Up Michael Angelo	-Authentication -FRE 901(a), 901(b)(1), (b)(4) [Testimony John Capella or others] -Relevance – FRE 401, 402 [Testimony of John Capella or others]	-FRE 401 relevance (JA) - Content of email is hearsay FRE 801(c), 802. Irrelevant as outside timeframe of charged conspiracy and has nothing to do with reports from Karen Miller, but rather different paid-for reports. FRE 401, 403. (BS sent via email 4/19/23) Jurisdictional issue because before alleged conspiracy to commit wire fraud went interstate on approximately 2-7-2015. FRE 401,403. (BS sent via email 4/19/23)	Withdrawn
11063	10/14/14 email John Angelo John Capella using ginacabretti yahoo email address to coordinate	-Authentication -FRE 901(a), 901(b)(1), (b)(4) [Testimony John Capella or others]	Content of email is hearsay FRE 801(c), 802. Before alleged conspiracy to commit wire fraud	Excluded

EXHIBIT NO.	DESCRIPTION	Basis of Admissibility and/or Rules Under Which Government Seeks Admission	Basis of Defendant Objection and/or Rules Under Which Objection is/are Made	Ruling of the Court
	solicitation with reports	-Relevance – FRE 401, 402 [Testimony of John Capella or others]	<i>went interstate on approximately 2-7-2015. FRE 401,403. (BS sent via email 4/19/23)</i> <i>Jurisdictional issue because before alleged conspiracy to commit wire fraud went interstate on approximately 2-7-2015. FRE 401,403. (BS sent via email 4/19/23)</i>	
11064	7/2/14 email JohnCapella ScottJawetz S... re intake sheet for BeWell	-Authentication -FRE 901(a), 901(b)(1), (b)(4) [Testimony John Capella or others] -Relevance – FRE 401, 402 [Testimony of John Capella or others]	-FRE 401, 403 relevance (TQ)	Withdrawn
11065	7/2/14 email JohnCapella ScottJawetz S... re intake sheet for BeWell 7/2/14 email JohnCapella ScottJawetz and OTHERS re BeWell S... open on July 4 and 5	-Authentication -FRE 901(a), 901(b)(1), (b)(4) [Testimony John Capella or others] -Relevance – FRE 401, 402 [Testimony of John Capella or others]	-FRE 401, 403 relevance (TQ)	Withdrawn

IT IS SO ORDERED.

s/Matthew F. Leitman

MATTHEW F. LEITMAN

UNITED STATES DISTRICT JUDGE

Dated: May 15, 2023

I hereby certify that a copy of the foregoing document was served upon the parties and/or counsel of record on May 15, 2023, by electronic means and/or ordinary mail.

s/Holly A. Ryan

Case Manager

(313) 234-5126